

July 28, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 542760</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051  <b>Symbol: SWSOLAR</b>
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**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

This is to inform you that in accordance with provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has issued a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company’s website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed for your records.

Request you to take the same on records.

Thanking you.

Yours faithfully,  
For **Sterling and Wilson Renewable Energy Limited**

**Jagannadha Rao Ch. V.**  
**Company Secretary**  
Encl.: As above

**Sterling and Wilson Renewable Energy Limited**

Regd. Office: Universal Majestic, 9<sup>th</sup> Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043  
Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281  
Email: [info@sterlingwilson.com](mailto:info@sterlingwilson.com) | Website: [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com)



**STERLING AND WILSON RENEWABLE ENERGY LIMITED**

**Corporate Identity Number:** L74999MH2017PLC292281

**Registered Office** Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043,

Tel: (91-22) 25485300 Fax: (91-22) 25485331

**E-mail:** [ir@sterlingwilson.com](mailto:ir@sterlingwilson.com); **Website:** [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com)

Date: July 28, 2025

Dear Shareholder(s),

**Sub.: Notice of 8<sup>th</sup> Annual General Meeting of Sterling and Wilson Renewable Energy Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **8<sup>th</sup> Annual General Meeting** ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") is scheduled to be held on **Thursday, August 21, 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC") facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

**Website:** <https://www.sterlingandwilsonre.com/>

**Exact path:** Investor Relations>>>Annual Report>>>2024-25

[https://www.sterlingandwilsonre.com/investor-relations/financials?acc=annual\\_reports&sec=annual\\_report](https://www.sterlingandwilsonre.com/investor-relations/financials?acc=annual_reports&sec=annual_report)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, July 18, 2025.

You are requested to update your e-mail address at the earliest through your depository participants or send a communication to us at [ir@sterlingwilson.com](mailto:ir@sterlingwilson.com) / our RTA at [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com) to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,  
For Sterling and Wilson Renewable Energy Limited

Sd/-  
Jagannadha Rao Ch. V.  
Company Secretary