

June 29, 2021

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><br><b>Scrip Code: 542760</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (East), Mumbai – 400 051<br><br><b>Symbol: SWSOLAR</b> |
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**Sub.: Outcome of the Board Meeting of Sterling and Wilson Solar Limited (“the Company”) for the quarter and financial year ended March 31, 2021**

**Ref.: Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Ma’am,

Pursuant to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, June 29, 2021, *inter alia* considered and approved the Audited Consolidated and Standalone Financial results of the Company for the quarter and financial year ended March 31, 2021 (“Audited Financial Results”).

Further, the Statutory Auditors of the Company, BSR & Co LLP, Chartered Accountants, have issued an Audit Report with modified opinion on the Audited Financial Results of the Company (Consolidated and Standalone) for the financial year ended March 31, 2021.

Accordingly, pursuant to Regulation (33)(3)(d) of the SEBI Listing Regulations, please find enclosed the following:

- Auditors Report along with the Annual Audited Consolidated Financial Results for the quarter and financial year ended March 31, 2021.
- Auditors Report along with the Annual Audited Standalone Financial Results for the quarter and financial year ended March 31, 2021.
- Statement on Impact of Audit Qualifications.

Further, the Audited Financial Results as enclosed with this letter will be available on the Company’s website i.e. [www.sterlingandwilsonsolar.com](http://www.sterlingandwilsonsolar.com).

The said meeting commenced at 02:41 p.m. and concluded at 05:40 p.m. Further, the signed copies of the disclosures enclosed were received from the Auditors at 06:20 p.m.

The above is for your information and records.

Thanking you.

Yours faithfully,

**For Sterling and Wilson Solar Limited**

VENKATA  
JAGANNADHA  
RAO CHUNDURU  
Digitally signed by  
VENKATA JAGANNADHA  
RAO CHUNDURU  
Date: 2021.06.29  
18:19:47 +05'30'

**Jagannadha Rao Ch. V.**

**Company Secretary and Compliance Officer**

Encl.: As above

**Sterling and Wilson Solar Limited**  
**An Associate of Shapoorji Pallonji Group**

Registered Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai – 400 043  
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