

June 09, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 542760	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: SWSOLAR
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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 2025-26 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 and Compliance Officer
Encl.: As above



Sterling and Wilson Renewable Energy Limited
Corporate Identity Number: L74999MH2017PLC292281

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043
Phone: (91-22) 25485300 | Fax: (91-22) 25485331
Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

Date: June 08, 2026



Folio No.: [REDACTED]
Shares : [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Dear Shareholder(s)

Sub: Notice of 9th Annual General Meeting of Sterling and Wilson Renewable Energy Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 9th Annual General Meeting (“AGM”) of the Members of Sterling and Wilson Renewable Energy Limited (“the Company”) is scheduled to be held on Thursday, July 02, 2026 at 12:00 Noon (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, 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 Participant (“DP”) 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 the Annual Report for the Financial Year 2025-26 is available at:

Website: <https://www.sterlingandwilsonre.com/>
Exact path: Investor Relations>>>Financials>>>Annual Report>>>2025-26
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 DP or RTA of the Company as on the cut-off date i.e. Friday, May 29, 2026.

You are requested to update your e-mail address at the earliest through your DP or send a communication to us at ir@sterlingwilson.com / our RTA at 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

Jagannadha Rao Ch. V.
Company Secretary