

12th May 2026.

National Stock Exchange of India Limited,
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sirs,

Sub.: Voting Results of the meeting of the shareholders of Suzlon Energy Limited held by way of postal ballot initiated in terms of Postal Ballot Notice dated 10th April 2026.

Ref.: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

We refer to our letter dated 10th April 2026 through which we had intimated that the Company has initiated the process of postal ballot (“Postal Ballot”) for seeking approval of the shareholders by way of special resolution in terms of the Postal Ballot Notice dated 10th April 2026.

In this context and in terms of Regulation 30 read with Schedule III(A)(13) of the Listing Regulations, we wish to further inform that the shareholders have approved the resolution proposed by the Company vide Postal Ballot Notice dated 10th April 2026 by requisite majority, the details of which are as under:

Sr. No.	Agenda Item of the Postal Ballot Notice dated 10 th April 2026	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remarks
1.	To appoint Mr. Girish Vanvari as an Independent Director for a term of five years	Special Resolution	E-voting	Passed with requisite majority.
Note: The aforesaid resolution, since assented by the requisite majority, is deemed to be passed on 11 th May 2026, being the last date specified for e-voting in terms of the Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India.				

In terms of Regulation 44 of the Listing Regulations, the copy of the voting results along with the copy of the Scrutinizer’s Reports is enclosed herewith.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

For Suzlon Energy Limited

Geetanjali S.Vaidya,
Company Secretary.

Encl.: As above.

SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]

Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000; website: www.suzlon.com; email id: investors@suzlon.com

VOTING RESULTS - POSTAL BALLOT

Date of General Meeting		Monday, May 11, 2026 The resolution for which approval of the shareholders was sought by way of Postal Ballot in terms of the Postal Ballot Notice dated April 10, 2026, is deemed to be passed on the last date specified for e-voting, i.e. May 11, 2026, in terms of the Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India.						
Total number of shareholders on cut-off date (i.e. April 3, 2026)		5889768						
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable						
(1) Promoters and Promoter Group:		-						
(2) Public:		-						
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable						
(1) Promoters and Promoter Group:		-						
(2) Public:		-						
Resolution No.1	To appoint Mr. Girish Vanvari as an Independent Director for a term of five years							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
A. Promoter and Promoter Group	E-Voting	1,60,86,85,603	1,60,86,85,603	100.00	1,60,86,85,603	0	100.00	0.00
	Poll		-	-	-	-	0.00	0.00
	Postal Ballot (if app.)		-	-	-	-	0.00	0.00
	Total (A)		1,60,86,85,603	100.00	1,60,86,85,603	0	100.00	0.00
B. Public- Institutions	E-Voting	4,79,05,48,040	3,50,34,93,939	73.13	2,80,00,81,780	70,34,12,159	79.92	20.08
	Poll		-	-	-	-	0.00	0.00
	Postal Ballot (if app.)		-	-	-	-	0.00	0.00
	Total (B)		3,50,34,93,939	73.13	2,80,00,81,780	70,34,12,159	79.92	20.08
C. Public- Non Institutions	E-Voting	7,31,54,49,116	1,37,90,23,021	18.85	1,37,76,05,713	14,17,308	99.90	0.10
	Poll		-	-	-	-	0.00	0.00
	Postal Ballot (if app.)		-	-	-	-	0.00	0.00
	Total (C)		1,37,90,23,021	18.85	1,37,76,05,713	14,17,308	99.90	0.10
Grand Total (A+B+C)		13,71,46,82,759	6,49,12,02,563	47.33	5,78,63,73,096	70,48,29,467	89.14	10.86

For Suzlon Energy Limited

Date: May 12, 2026
Place: Pune

Geetanjali S.Vaidya,
Company Secretary.
M. No.A 18026.

REPORT OF THE SCRUTINIZER**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014)**

To,
The Chairman,
SUZLON ENERGY LIMITED
CIN: L40100GJ1995PLC025447

Dear Sir,

I, DSM Ram, Company Secretary in practice and Proprietor of DSMR & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Suzlon Energy Limited (the "Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting ("voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 10th April 2026 ("Notice") issued in accordance with General Circular Nos. 3/2025 dated 22nd September 2025, 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof).

1. The said appointment as the Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"). As the Scrutinizer, I have to scrutinize the process of voting conducted for the postal ballot by using an electronic voting system on the dates referred to in the Notice.

2. **Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. **Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by KFin Technologies Limited ("KFin"), the Agency authorised under the Rules and engaged by the Company to provide e-voting facility, and attendant papers / documents furnished to me electronically till the time fixed for closing of the e-voting process, i.e. till 5.00 p.m. on 11th May 2026

4. **Cut -off date:**

The Members of the Company as on the "cut-off" date, i.e. Friday, 3rd April 2026 as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital

For DSMR & ASSOCIATES
COMPANY SECRETARIES

S. Maniappa Reddy

of the Company as on the cut-off date, subject to the provisions of the Articles of Association of the Company.

5. E-voting process:

- i. The Postal Ballot notice dated 10th April 2026 for seeking consent of the Members of the Company for resolution as provided therein was sent to the Members of the Company whose names appeared on the Register of Members / List of beneficiaries as on Friday, 3rd April 2026.
- ii. Further, in compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and Rule 22 of the Rules and Regulation 44 of the Listing Regulations, the Board had provided a facility to the Members of the Company to exercise their voting rights through electronic means and availed the services of KFin to provide the e-voting facility. Necessary instructions regarding the voting process were also mentioned in the Notice.
- iii. Particulars of the votes cast through e-voting from / by the members have been entered in a register separately maintained for the purpose as per Rule 22 of the Rules.
- iv. All e-votes cast up to the close of 5:00 p.m. IST on 11th May 2026 (the last date and time fixed by the Company for e-voting) were considered.
- v. The votes cast during the remote e-voting were unblocked on 11th May 2026 at 5.04 p.m. after the conclusion of e-voting period for the Postal Ballot and was witnessed by two witnesses, Mr. Srikar Killamsetti and Ms. Alekhya Reddy, who are not in the employment of the Company and / or KFin. They have signed below in the confirmation of the same.
- vi. I downloaded the report from <https://www.evoting.kfintech.com> by using the Scrutinizer's login ID and Password on 11th May 2026 at 5.10 p.m.
- vii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting weblink of KFin, viz., <https://evoting.kfintech.com>. Based on the report generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

Place: Hyderabad
Date: 12th May, 2026

For DSMR & Associates
Company Secretaries



Witness:

K. Srikar
K. SRIKAR

F-2 No. T2, Vinayaka Residency,
Beechampally, Hyd - 500014

father name:-

ch. Venkateswarlu
Addr:- Marvel homes pg for women,
madhuvanagar

ch. Alekhya Reddy

Alekhya Reddy

ch. Venkateswarlu

I submit herewith the Scrutinizer's Report on the results of the remote e-voting based on the report generated by KFin scrutinized on test-check basis, and relied upon by me as under:

Item No. 1 – Special Resolution: To appoint Mr. Girish Vanvari as an Independent Director of the Company for a term of five years.

S.R. No.	Particulars	No. of Members who voted	Number of shares held by them	% of total number of votes cast
	Electronic Mode			
A	Total Members who voted	6,656	650,02,45,833	N. A.
B	Less: Invalid votes (including abstained votes)	230	31,42,450	N. A.
	Less: Less voted		59,00,820	N. A.
C	Net valid votes in Electronic (D+E)	6,472	6,49,12,02,563	100.00
D	Votes with Assent as Special Resolution	5,800	5,78,63,73,096	89.14
E	Votes with Dissent as Special Resolution	672	70,48,29,467	10.86

Result – As the number of voting rights exercised in favour of the resolution is 89.14% and the number of voting rights exercised against the resolution is 10.86, I report that the Special Resolution No.1 as set out in the Notice has been passed by the members with requisite majority

The electronic data and all other relevant records relating to remote voting are under my safe custody and will be handed over to Mrs. Geetanjali S.Vaidya, the Company Secretary and the Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

Restriction on Use

1. This report has been issued at the request of the Company for (i) submission to the Stock Exchanges / for stipulated legal purposes in terms of applicable laws and regulations, (ii) placing on the website of the Company, (iii) displaying at the registered and corporate office of the Company, and (iv) placing on website of KFin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Hyderabad
Date: 12th May, 2026

For DSMR & Associates
Company Secretaries



UDIN: A014939H000330947