

July 02, 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.: Proceedings of the 9th Annual General Meeting of Sterling and Wilson Renewable Energy Limited (“the Company”)

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

Dear Sir/ Ma’am,

In continuation to our intimation dated June 09, 2026, please find enclosed herewith the summary of proceedings of the 9th Annual General Meeting of the Company (“AGM”) held today i.e. Thursday, July 02, 2026, at 12:00 noon (IST) through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM).

The same is also available on the website of the Company at i.e. www.sterlingandwilsonre.com

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 & Compliance Officer
Encl.: As above

Summary of the Proceedings of the 9th Annual General Meeting of the Company

The 9th Annual General Meeting (“AGM”) of the members of Sterling and Wilson Renewable Energy Limited (“the Company”), was held on Thursday, July 02, 2026 at 12:00 noon IST through Video Conference (VC)/ Other Audio Visual Means (OAVM)

Mr. Khurshed Yazdi Daruvala, Chairman of the Company, chaired the meeting and after ascertaining the requisite quorum being present, called the meeting to order at 12:00 noon IST.

Mr. Daruvala informed the Members that, this AGM of the Company was convened through VC/ OAVM, in accordance with various circulars issued by Ministry of Corporate Affairs (‘MCA’) and Securities and Exchange Board of India (‘SEBI’) in this regard and in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

He then introduced himself and other Directors and Officers of the Company present in the AGM as under:

Mr. Khurshed Daruvala	:	Non-Executive Chairman of the Company & Chairperson of the Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee
Ms. Rukhshana Mistry	:	Independent Director & Chairperson of Audit Committee & Nomination and Remuneration Committee
Mr. Umesh Khanna	:	Non-Executive Director
Mr. Balanadu Narayan	:	Non-Executive Director
Mr. Cherag Balsara	:	Independent Director
Mr. Rahul Dutt	:	Independent Director
Mr. Chandra Kishore Thakur	:	Manager and Global CEO of Sterling and Wilson Renewable Energy Group
Mr. Ajit Pratap Singh	:	Chief Financial Officer
Mr. Jagannadha Rao Ch. V.	:	Company Secretary & Compliance Officer

He informed that Mr. Saurabh Agarwal, Non-Executive Director and Ms. Naina Krishna Murthy, Independent Director of the Company, were unable to attend this AGM due to prior commitments.

Mr. Daruvala further informed that the representatives of M/s. Kalyaniwalla & Mistry LLP, M/s. Deloitte Haskins & Sells LLP, the Statutory Auditors of the Company & M/s. Manish Ghia & Associates, the Secretarial Auditors of the Company and Scrutinizers for this AGM were also attending this meeting.

Mr. Daruvala then addressed the members highlighting, *inter alia*, the financial and operational performance of the Company for the Financial Year 2025-26.

Sterling and Wilson Renewable Energy Limited

Thereafter, Mr. Jagannadha Rao Ch. V., Company Secretary informed the Members that there was no proxy facility available for this meeting and that the statutory registers and the certificate from the Secretarial Auditors stating compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 were available for inspection electronically.

The Company Secretary further informed the Members that the Notice of the meeting was already sent to the Members electronically and therefore was taken as read. The Members were informed that there were no qualifications, observations or adverse comments in the Report of the Statutory Auditors. The Comment/ observation made by the Secretarial Auditors along with the Management Response was read out at the Meeting by the Company Secretary.

The Company Secretary then informed the Members that the Company had provided remote e-voting facility to its members to cast votes electronically on all resolutions set out in the Notice. Also, the facility to vote at the meeting through e-voting platform of National Securities Depository Limited (“NSDL”), was made available to the members who participated in the meeting and had not cast their votes through remote e-voting facility. He further informed that Mr. Mannish Ghia of M/s. Manish Ghia & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for the remote e-voting as well as to supervise the e-voting process at this AGM, who would scrutinize the votes and hand over the combined report on voting within two working days of conclusion of this AGM.

The Company Secretary read out the businesses as mentioned in the Notice convening the AGM as under:

Sr. No.	Agenda item	Resolution to be passed
1	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the report of the Board and the Auditors thereon b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the report of the Auditors thereon	Ordinary Resolution
2	To approve appointment of Mr. Khurshed Yazdi Daruvala (DIN: 00216905) as a Non-Executive Director of the Company, who retires by rotation as a Director at this Annual General Meeting	Ordinary Resolution
3	To approve appointment of Branch Auditors	Ordinary Resolution
4	To approve Material Related Party Transaction(s) with Shapoorji Pallonji and Company Private Limited	Ordinary Resolution

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Sr. No.	Agenda item	Resolution to be passed
5	To approve the waiver of recovery of excess remuneration paid to Mr. Chandra Kishore Thakur, Manager of the Company, during the financial year 2025–26	Special Resolution

The Company Secretary then invited the members who had registered themselves in advance by sending request from their registered email id to express their views/ ask questions in the AGM. The Chairman and the Officers of the Company replied to the queries raised by the speaker shareholders in the AGM.

Mr. Daruvala thanked the Members for attending the Meeting and declared the meeting as concluded at 1:00 p.m. IST.

The Chairman further informed the Members that the e-voting facility which was available at the meeting for those members who have not cast their vote through remote e-voting would remain open for another 15 minutes and authorized the Company Secretary of the Company to receive the voting results and intimate same to the stock exchanges.

The details regarding the voting results of the business transacted at the AGM in the prescribed format along with the Consolidated report of the Scrutinizer will be intimated separately.

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