Suzlon Energy Limited
One Earth, Hadapsar, Pune - 411 028, India
Ph.: +91.20.61356135 / 67022000, www.suzlon.com

SUZLON

11th September 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.: Proceedings and Voting Results of the Thirty First Annual General Meeting of the Company.

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

This is to inform that the Thirty First Annual General Meeting of the Company (the "Meeting" or "AGM") was held on Friday, 11th September 2026 at 11.00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") in terms of the Notice dated 28th July 2026. The Meeting started at 11.00 a.m. IST and concluded at 12.47 p.m. IST.

In terms of Regulation 30 read with Schedule III(A)(13) of the Listing Regulations, the proceedings of the AGM are as under:

Sr. No.	Agenda Items of the Notice dated 28th July 2026 convening the Thirty First Annual General Meeting	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remarks
1.	To adopt Financial Statements, etc. for the financial year 2025-26	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
2.	To re-appoint Mr. Vinod R.Tanti as Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
3.	To approve remuneration of the Cost Auditors for the financial year 2026-27	Ordinary Resolution	E-voting and Poll	Passed with requisite majority

In terms of Regulation 44 of the Listing Regulations, a copy of the combined voting results for remote E-voting and E-voting at the Meeting along with the copy of the consolidated Scrutinizer's Report 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 Santosh Vaidya
Digitally signed by Geetanjali Santosh Vaidya
Date: 2026.09.11 19:03:11 +05'30'
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

THIRTY FIRST ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Date of the AGM	Friday, September 11, 2026
Total number of shareholders on cut-off date (i.e. September 4, 2026)	5755572
No. of shareholders present in the meeting either in person or through proxy:	
(1) Promoters and Promoter Group:	Not Applicable
(2) Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	149
(1) Promoters and Promoter Group:	2
(2) Public:	147

Resolution No.1	**To adopt Financial Statements, etc. for the financial year 2025-26**
Resolution required:	Ordinary
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	100.0000	1,60,86,85,603	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		**1,60,86,85,603**	**100.0000**	**1,60,86,85,603**	**0**	**100.0000**	**0.0000**
B. Public- Institutions	E-Voting	4,91,38,88,361	3,76,01,58,551	76.5210	3,75,69,94,847	31,63,704	99.9159	0.0841
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		**3,76,01,58,551**	**76.5210**	**3,75,69,94,847**	**31,63,704**	**99.9159**	**0.0841**
C. Public- Non Institutions	E-Voting	7,22,30,62,672	1,42,03,08,110	19.6635	1,41,79,98,224	23,09,886	99.8374	0.1626
	Poll		1,97,65,427	0.2736	1,97,65,427	0	100.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		**1,44,00,73,537**	**19.9372**	**1,43,77,63,651**	**23,09,886**	**99.8396**	**0.1604**
	Grand Total (A+B+C)	**13,74,56,36,636**	**6,80,89,17,691**	**49.5351**	**6,80,34,44,101**	**54,73,590**	**99.9196**	**0.0804**

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THIRTY FIRST ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Resolution No.2	**To re-appoint Mr. Vinod R.Tanti as Director**							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes (see note below)				
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	100.0000	1,60,86,85,603	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		**1,60,86,85,603**	**100.0000**	**1,60,86,85,603**	**0**	**100.0000**	**0.0000**
B. Public- Institutions	E-Voting	4,91,38,88,361	3,82,16,13,787	77.7717	2,35,50,64,004	1,46,65,49,783	61.6249	38.3751
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		**3,82,16,13,787**	**77.7717**	**2,35,50,64,004**	**1,46,65,49,783**	**61.6249**	**38.3751**
C. Public- Non Institutions	E-Voting	7,22,30,62,672	1,42,03,82,574	19.6645	1,41,67,02,050	36,80,524	99.7409	0.2591
	Poll		1,97,65,427	0.2736	1,97,65,427	0	100.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		**1,44,01,48,001**	**19.9382**	**1,43,64,67,477**	**36,80,524**	**99.7444**	**0.2556**
	Grand Total (A+B+C)	**13,74,56,36,636**	**6,87,04,47,391**	**49.9828**	**5,40,02,17,084**	**1,47,02,30,307**	**78.6007**	**21.3993**

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THIRTY FIRST ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Resolution No.3	**To approve remuneration of the Cost Auditors for the financial year 2026-27**							
Resolution required:	Ordinary							
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	100.0000	1,60,86,85,603	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		**1,60,86,85,603**	**100.0000**	**1,60,86,85,603**	**0**	**100.0000**	**0.0000**
B. Public- Institutions	E-Voting	4,91,38,88,361	3,82,16,13,787	77.7717	3,82,16,13,787	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		**3,82,16,13,787**	**77.7717**	**3,82,16,13,787**	**0**	**100.0000**	**0.0000**
C. Public- Non Institutions	E-Voting	7,22,30,62,672	1,42,02,89,202	19.6633	1,41,75,36,753	27,52,449	99.8062	0.1938
	Poll		1,97,65,427	0.2736	1,97,65,427		100.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		**1,44,00,54,629**	**19.9369**	**1,43,73,02,180**	**27,52,449**	**99.8089**	**0.1911**
	Grand Total (A+B+C)	**13,74,56,36,636**	**6,87,03,54,019**	**49.9821**	**6,86,76,01,570**	**27,52,449**	**99.9599**	**0.0401**

Note:

(1) The Promoters of the Company are interested in Resolution No.2, however said resolution does not fall under the definition of "material related party transactions" in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hence the Promoter Group is not required to abstain from voting on these resolutions. Further, Resolution No.2 does not fall under the purview of Section 188 of the Companies Act, 2013 as well.

For Suzlon Energy Limited

Geetanjali Santosh Vaidya

Digitally signed by Geetanjali Santosh Vaidya
Date: 2026.09.11 19:03:29 +05'30'

Date: September 11, 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

31st Annual General Meeting (AGM) of the Equity Shareholders of SUZLON ENERGY LIMITED held on Friday, 11th September 2026, at 11.00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

1. **APPOINTMENT AS SCRUTINIZER:**

I, DSM Ram, a Company Secretary in Practice, Proprietor of M/s. DSMR & Associates, having its office at #6-3-668/10/42, Plot No.42, 2nd Floor, Durga Nagar Colony, Punjagutta, Hyderabad, Telangana 500 082 have been appointed as the Scrutinizer by SUZLON ENERGY LIMITED (hereinafter referred to as "the Company") for the purpose of scrutinizing the voting through Remote E-voting and E-voting facility provided to the shareholders during the AGM on the resolutions contained in the Notice dated 28th July 2026 (hereinafter referred to as "AGM Notice") issued in accordance with General Circular No.03/2025 dated 22nd September 2025 read with Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs (collectively the "Circulars"), calling the 31st Annual General Meeting of its Equity Shareholders through VC/OAVM. The AGM was convened on Friday, 11th September 2026 at 11:00 AM IST through video conferencing.

For DSMR & Associates
Company Secretaries

D.SRI MANIKYA RAM
C.P.No. 4239
COMPANY SECRETARY IN PRACTICE

D S M Ram
Proprietor
C.P. No. 4239
UDIN: A014939H001458227
Peer Review No. 8060/2026

Place: Hyderabad
Date: 11th September, 2026

6-3-668/10/42, Plot No.42, 1st Floor, Durga Nagar Colony, Punjagutta, Hyderabad - 500082
Tele Fax: 040-2340 8776, Cell :98482 43356, E-mail: ram.devata@gmail.com

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter referred to as "the Rules"). As the Scrutinizer, I had to Scrutinize:

   i. The process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the AGM Notice calling the AGM (hereinafter referred to as "remote e-voting"); and
   ii. The process of e-voting at the AGM through electronic voting system.

3. **DISPATCH OF NOTICE COVNENING AGM:**

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories, viz., National Securities Depository Limited (hereinafter referred to as "NSDL") and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") (NSDL and CDSL are hereinafter collectively referred to as the "Depositories"), the Company despatched the Annual Report and AGM Notice through Electronic Mode on 15th August, 2026 to the members who had registered their email ids with the Company / Depositories.

The Company had given public notice to its shareholders about the AGM in "Financial Express" (English Newspaper) and "Financial Express" (Gujarati Newspaper) dated 17th August 2026.

4. **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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "LODR") relating to e-voting on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. **SCRUTINIZER'S RESPONSIBILITY:**

Our responsibility as the Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("Kfin") authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to us electronically by the Company and / or Kfin, for our verification.

For DSMR & Associates
Company Secretaries

D. SRI MANIKYA RAM
COMPANY SECRETARY IN PRACTICE
C.P. No. 4239

Place: Hyderabad
Date: 11th September, 2026

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939H001458227
Peer Review No. 8060/2026

6. **CUT-OFF DATE**:

The Equity Shareholders of the Company as on the "cut-off" date, i.e., 4th September 2026, as set out in the AGM Notice, were entitled to vote on the resolutions (item nos.1 to 3 as set out in the AGM Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

E-VOTING PROCESS:

i. The remote e-voting period remained open from Tuesday, 8th September 2026 (9:00 a.m. IST) to Thursday, 10th September 2026 (5:00 p.m. IST).
ii. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by Kfin under our instructions.
iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/ Kfin.

7. We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e- voting and e-voting, based on the reports generated by Kfin, scrutinized on test check basis and relied upon by us.

8. The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to Mrs. Geetanjali S.Vaidya, the Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman and Managing Director considers, approves and signs the minutes of the AGM.

9. **RESTRICTIONS ON USE**:

This report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) placing on the website of the Company and (iii) 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, we 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 our prior consent in writing.

For DSMR & Associates
Company Secretaries

D.SRI MANIKYA RAM
C.P.No. 4239
COMPANY SECRETARY IN PRACTICE

Place: Hyderabad
Date: 11th September, 2026

S M Ram
Proprietor
C.P. No. 4239
UDIN: A014939H001458227
Peer Review No. 8060/2026

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 – Ordinary Resolution: To adopt Financial Statements, etc. for the financial year 2025-26 (Both Standalone and Consolidated)

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	2,762	678,36,78,674	**99.92%**
Electronic voting (e-voting) during the AGM	35	1,97,65,427	
TOTAL	**2797**	680,34,44,101	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	112	54,73,590	**0.08%**
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	**112**	**54,73,590**	

(iii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	45	6,71,33,420
Electronic voting (e-voting) during the AGM	0	0
TOTAL	**45**	**6,71,33,420**

Result –Based on the aforesaid results, Ordinary Resolution as contained at Item No.1 of the AGM Notice has been passed with requisite majority.

For DSMR & Associates
Company Secretaries

D.SRI MANIKYA RAM
C.P.No. 4239
COMPANY SECRETARY IN PRACTICE

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939H001458227
Peer Review No. 8060/2026

Place: Hyderabad
Date: 11th September, 2026

Item No. 2 – Ordinary Resolution: To re-appoint Mr. Vinod Tanti as Director

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	2,430	538,04,51,657	**78.60%**
Electronic voting (e-voting) during the AGM	35	1,97,65,427	
TOTAL	**2,465**	540,02,17,084	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	461	147,02,30,307	**21.40%**
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	**461**	**147,02,30,307**	

(iii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	47	56,03,720
Electronic voting (e-voting) during the AGM	0	0
TOTAL	**47**	**56,03,720**

Result – Based on the aforesaid results, Ordinary Resolution as contained in Item No.2 of the AGM Notice has been passed with requisite majority.

For DSMR & Associates
Company Secretaries

D.SRI MANIKYA RAM ★ C.P.NO. 4239 COMPANY SECRETARY IN PRACTICE

Place: Hyderabad
Date: 11th September, 2026

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939H001458227
Peer Review No. 8060/2026

Item No. 3 – Ordinary Resolution: To approve remuneration of the Cost Auditors for the financial year 2026 – 2027

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	2,719	684,78,36,143	**99.96%**
Electronic voting (e-voting) during the AGM	35	1,97,65,427	
TOTAL	**2,754**	686,76,01,570	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	157	27,52,449	**0.04%**
Electronic voting (e-voting) during the AGM	0	0	
TOTAL	**157**	**27,52,449**	

(iii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	46	56,97.092
Electronic voting (e-voting) during the AGM	0	0
TOTAL	**46**	**56,97,092**

Result – Based on the aforesaid results, Ordinary Resolution as contained in Item No.3 of the AGM Notice has been passed with requisite majority.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 11th September, 2026

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939H001458227
Peer Review No. 8060/2026

Geetanjali Santosh Vaidya

Digitally signed by Geetanjali Santosh Vaidya
Date: 2026.09.11 19:03:47 +05'30'