

**September 08, 2022**

**The BSE Ltd.**

1<sup>st</sup> Floor, New Trading Wing, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400001

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No.: 531260**

**RE: Disclosures under Regulation 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

**Subject: Submission of Annual Report for the financial year 2021-22, including Notice of the 28<sup>th</sup> Annual General Meeting.**

**Dear Sir(s)/ Madam,**

In terms of Regulation 30 read with Para A of Part A of Schedule III and Regulation 34 of the SEBI Listing Regulations, we hereby submit a copy of the **Annual Report of the Company for the financial year 2021-22, including Notice of the 28<sup>th</sup> Annual General Meeting (“AGM”)** of the members of the Company, scheduled to be held on **Friday, the 30<sup>th</sup> day of September, 2022 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio-Visual Means (“VC” / “OAVM”) facility.

The same are also available on the website of the Company at <http://www.sunedisoninfra.com>.

Please note that the Notice of the 28<sup>th</sup> AGM along with the Annual Report for the financial year 2021-22, has been sent to the eligible shareholders of the Company, **only through electronic mode on the e-mail IDs** registered with the Depositories/ Depository Participants/ Company/ RTA and will also be disseminated on the websites of the Company and the Stock Exchange, i.e., the BSE Limited (**BSE**).

**For ease of participation of the members at AGM, the key details with respect to AGM are provided below: -**

S. No.	Particulars	Details
1.	<b>Cut-off Date</b>	<b>Friday, 23<sup>rd</sup> September, 2022</b>
2.	<b>Time Period for Remote e-Voting</b>	<u>Commencement of remote e-Voting:</u> 09:00 A.M. IST on Tuesday, 27 <sup>th</sup> September, 2022  <u>End of remote e-Voting:</u> 05:00 P.M. IST on Thursday, 29 <sup>th</sup> September, 2022
3.	<b>Book Closure Period</b>	Saturday, 24 <sup>th</sup> September, 2022 To Friday, 30 <sup>th</sup> September, 2022 (both days inclusive) (for the purpose of AGM)
4.	<b>Process for updating the e-mail id</b>	<b>Physical Mode - Write to:</b> Company at <a href="mailto:cscpliance@sunedisoninfra.com">cscpliance@sunedisoninfra.com</a> ; and/or RTA at <a href="mailto:sta@gnsaindia.com">sta@gnsaindia.com</a> .

5.	<b>Contact details of participation through VC or remote e-Voting / e-Voting</b>	<b>Mr. Rakesh Dalvi, Sr. Manager</b> <b>Central Depository Services (India) Limited</b> A Wing, 25 <sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 Maharashtra Designated email address: <a href="mailto:helpdesk.evoting@cDSLindia.com">helpdesk.evoting@cDSLindia.com</a> Toll Free No. 1800 22 55 33
6.	<b>Company's Contact details</b>	<b>Mr. Vinay Aggarwal</b> <b>Company Secretary &amp; Compliance Officer</b> 11 <sup>th</sup> Floor, Bascon Futura IT Park, New No. 10/2, Old No. 56L, Venkat Narayana Road, T Nagar, Chennai – 600017, Tamil Nadu Tel: +91 44 4340 5950 Email: <a href="mailto:cscpliance@refex.co.in">cscpliance@refex.co.in</a>
7.	<b>Scrutinizer to scrutinize remote e-Voting process and e-Voting during the AGM</b>	<b>Mr. Mohan Kumar</b> Practicing Company Secretary FCS-4347 / CoP No. 19145

*In view of the COVID-19 pandemic, the 28<sup>th</sup> AGM of the Company is being held through VC/OAVM on Friday, 30<sup>th</sup> September, 2022 at 11:00 a.m. (IST), without the physical presence of the members at a common venue, in compliance of the various directions issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').*

This intimation will also be made available on the Company's website at <http://www.sunedisoninfra.com>.

You are requested to take the above information on records and disseminate the same on respective website.

Thanking you.

Yours faithfully,

**For SunEdison Infrastructure Limited**

Digitally signed  
by VINAY  
AGGARWAL  
Date: 2022.09.08  
16:13:51 +05'30'

**Vinay Aggarwal**

Company Secretary & Compliance Officer  
ACS-39099

**Encl.:** Annual Report 2021-22 along with Notice of 28<sup>th</sup> AGM.