



Malwa Solar Power Generation Private Limited  
CIN: U40106DL2017PTC313507

Registered Office:  
M-18, Diwan House,  
Ajay Enclave,  
New Delhi-110018  
Email: corp.secretarial@sembcorp.com  
Website: www.sembcorpindia.com/malwa.html

**Date: August 03, 2023**

**The Manager-Debt Listing  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,

Mumbai - 400 001

**Subject: Prior Intimation of Board Meeting under regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

**Reference: Name: Malwa Solar Power Generation Private Limited; ISIN - INE999X07014; Scrip Code - 973287**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of SEBI Listing Regulations, we wish to inform you that Meeting of the Board of Directors of Malwa Solar Power Generation Private Limited ('the Company') is scheduled to be held on Thursday, August 10, 2023 to inter-alia, consider and approve un-audited financial results of the Company for the quarter ended June 30, 2023.

Pursuant to our Intimation for closure of trading window dated March 29, 2023 the trading window of the company shall remain closed until August 12, 2023 for the aforesaid purpose.

Request you to please take the same on record.

Thanking You,  
For **Malwa Solar Power Generation Private Limited**

**Kanchan Pal Singh**  
**Company Secretary & Compliance Officer**  
**M. No. A32064**

**CC:**  
**Axis Trustee Services Limited**  
The Ruby, 2<sup>nd</sup> Floor, SW, 29 Senapati Bapat Marg,  
Dadar (West), Mumbai - 400 028