



Malwa Solar Power Generation Private Limited

CIN: U40106HR2017PTC118865

Regd. Office: Building 7A, Level 5, DLF Cyber City,
Gurugram – 122002, Haryana, India

Tel: +91 124 6986700, Fax: +91 124 6986710

Email: cs.india@sembcorp.com

Website: www.sembcorpindia.com/malwa.html

Date: May 13, 2024

The Manager-Debt Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Subject: Prior Intimation of Board Meeting pursuant to Regulation 50(1) of Securities and Exchange Board of India (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/Ma’am,

Please note that pursuant to Regulation 50(1) of SEBI Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 16, 2024, to inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.

Pursuant to our Intimation for closure of trading window dated March 28, 2024, the trading window of the company shall continue to remain closed till 48 hours after the declaration of financial results.

The outcome of board meeting, annual audited financial results along with reports & certificate issued by the Statutory Auditor’s will be submitted to you after the said board meeting and the results will be published in the newspaper, in accordance with the SEBI Listing Regulations.

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, 2nd Floor, SW, 29 Senapati Bapat Marg,

Dadar (West), Mumbai - 400 028