

# Fermi Solarfarms Private Limited

CIN: U40106DL2013FTC248848

**Registered Office:**  
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T : +91-22-6140 8000

**Date: May 24, 2023**

**To,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001**

**Ref: BSE Scrip Code: 973829, ISIN: INE404X07015**

**Sub: Intimation to Stock Exchange about convening of board meeting to consider inter alia the audited annual financial results of the Company under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir /Ma'am,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023, inter alia to consider the audited financial results of the Company for the year ended March 31, 2023.

Request to kindly take the same on record.

**For Fermi Solarfarms Private Limited**

**Shweta Mankar  
Company Secretary & Compliance Officer**

**CC:**

**Catalyst Trusteeship Limited**  
Address: 810, 8th Floor, Kailash Building 26, Kasturba Gandhi Marg, New Delhi - 110001