

Fermi Solarfarms Private Limited

CIN: U40106DL2013FTC248848

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Date: February 2, 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 unaudited quarterly financial results alongwith limited review report 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 Thursday, February 9, 2023, inter alia to consider and approve the unaudited quarter financial results of the Company alongwith limited review report for the quarter ended December 31, 2022.

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