

Fermi Solarfarms Private Limited

CIN: U40106DL2013FTC248848

Registered Office:

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Date: August 3, 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 under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about convening of board meeting to consider inter alia the unaudited financial results of the Company alongwith limited review report for the quarter ended June 30, 2023

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 Wednesday, August 9, 2023, inter alia to consider and approve the unaudited quarter financial results of the Company alongwith limited review report for the quarter ended June 30, 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