

Fermi Solarfarms Private Limited

CIN: U40106DL2013FTC248848

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Date: December 26, 2023

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

BSE Scrip Code: 973829, ISIN Ref: INE404X07015

**Sub: Intimation for Trading Window Closure before declaration of financial results
of the Company for the quarter ended December 31, 2023**

Dear Sir /Ma'am,

We wish to share that in compliance with the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in non-convertible debentures of the Company shall remain closed for all the designated persons including their immediate relative(s) and the insiders of the Company from January 1, 2024 till 48 hours after the declaration of the financial results of the Company for the quarter ended December 31, 2023.

As a matter of good corporate governance, we are intimating your good offices. We hereby request to kindly take note of the above.

Yours faithfully,
For Fermi Solarfarms Private Limited

**Shweta Mankar
Company Secretary & Compliance Officer**