

Fermi Solarfarms Private Limited

CIN: U40106DL2013FTC248848

Registered Office:
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Kasturba Gandhi Marg,
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Correspondence Office:
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Date: May 24, 2022

**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 annual audited 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 Monday, May 30, 2022, inter alia to consider the audited financial results of the Company for the quarter and year ended March 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