

Fermi Solarfarms Private Limited

CIN: U40106DL2013FTC248848

Registered Office:
910/19, Suryakiran,
Kasturba Gandhi Marg,
New Delhi – 110 001
T: +011-68172100
E: fermisolarfarms@avaada.com
www.avaada.com/fermi/

Correspondence Office:
406, Solaris One,
N. S. Phadke Marg, Andheri (E),
Mumbai - 400069
T : +91-22-6140 8000

Date: February 5, 2025

**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 along with limited review report for the quarter ended December 31, 2024

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, February 11, 2025, inter alia to consider and approve the unaudited quarter financial results of the Company along with limited review report for the quarter ended December 31, 2024.

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 |
|---|