

# Fermi Solarfarms Private Limited

CIN: U40106DL2013FTC248848

**Registered Office:**

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**Date: May 17, 2024**

**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 audited annual financial results of the Company**

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, May 22, 2024, inter alia to consider and approve the audited financial results of the Company for the quarter and financial year ended March 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