

Azure Power Global Limited to hold 2024 Annual Meeting on September 25, 2024

August 22, 2024

Gurugram, August 22, 2024 -- Azure Power Global Limited (the “Company” or “Azure”), an independent sustainable energy solutions provider and renewable power producer in India, today announced that it will hold its Annual Meeting of shareholders at 01:00 PM (India Standard Time) on September 25, 2024 at its Gurugram office.

The Company will propose at the Annual Meeting (i) to adopt the Audited Financial Statements of the Company for the year ended March 31, 2024, along with the Report of the Board of Directors and the Report of the Auditors (ii) re-appointment of ECOVIS (Mauritius), a member firm of ECOVIS International, as the independent auditor of the Company for the fiscal year ending March 31, 2025, and to fix such independent auditor’s remuneration (iii) re-election of Mr. Philippe Pierre Wind as a director on the Company’s Board of Directors (iv) re-election of Mr. Jaime Garcia Nieto as a director on the Company’s Board of Directors (v) re-election of Mr. Julian Suresh Paul Gratiaen as a director on the Company’s Board of Directors and (v) to transact such other business as may properly come before the Annual Meeting or any adjournment or postponement thereof.

Only shareholders on record of the Company’s equity shares on the close of business on August 26, 2024 (Eastern Standard Time) (the “Record Date”) are entitled to receive notice and vote at the Annual Meeting or any adjournment. Shareholders are cordially invited to attend the Annual Meeting or entitled to appoint a proxy to attend and act for and on behalf of them at the meeting or can vote by Internet by following the steps as outlined in the notice of the Annual Meeting.

A notice of the Annual Meeting describing the matters to be considered at the meeting will be available on Azure website at www.azurepower.com.

About Azure Power

Azure Power develops, constructs and operates renewable energy projects to provide innovative solutions to its customers’ needs. Since 2009, Azure Power has grown rapidly to become a leader in accelerating India’s energy transition.

For more information about Azure Power, visit: www.azurepower.com.

Forward-Looking Statements

This press release contains forward-looking statements. Words such as “may,” “will,” “should,” “likely,” “anticipates,” “expects,” “intends,” “believes” and similar expressions are used to identify forward-looking statements. These statements are based on current expectations and beliefs and are subject to uncertainty and changes in circumstances. Actual results may vary materially from those expressed or implied by the statements in this press release. All forward-looking statements in this press release are based on information available to the Company as of the date hereof, and the Company assumes no obligation to update any forward-looking statements.

For more information:

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