

IWL: NOI: 2023

11th August, 2023

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Scrip code: 539083

Scrip code: INOXWIND

Sub: Intimation regarding Allotment of 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares of Rs.10 each of the Company on private placement basis

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that pursuant to the resolutions passed by the Board of Directors and the Shareholders of the Company and in compliance of all other applicable provisions of the Companies Act, 2013, the 'IWL Committee of the Board of Directors for Operations' of the Company in their meeting held on 10th and 11th August, 2023 has allotted in aggregate 29,75,00,000 - 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares of Rs.10 each of the Company, fully paid-up, at par, on private placement basis to Inox Wind Energy Limited (CIN:L40106HP2020PLC010065), Holding and Promoter Company, for cash consideration aggregating to Rs. 297,50,00,000 (Rupees Two Hundred Ninety Seven Crore Fifty Lakh only).

You are requested to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**

Deepak Digitally signed
by Deepak
Banga
Banga Date: 2023.08.11
19:00:24 +05'30'

Deepak Banga
Company Secretary