



Greening INDIA

CIN : L31901HP2009PLC031083

INOX Wind Limited

Corporate Office: INOXGFL Towers, Plot No.17, Tel: +91-120-6149600 | contact@inoxwind.com
Sector-16A, Noida-201301, Uttar Pradesh, India. Fax: +91-120-6149610 | www.inoxwind.com

IWL: NOI: 2023

1st November, 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,

Pursuant to 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 in their respective meetings held on 29th July, 2023 and 29th September, 2023 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 today i.e 1st November, 2023 has allotted 40,00,00,000 - 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), Promoter company, for cash consideration aggregating Rs. 400,00,00,000 (Rupees Four Hundred Crore only).

You are requested to take the above on record.

Thanking You

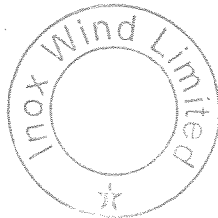
Yours faithfully,

For **Inox Wind Limited**

Deepak
Banga

Digitally signed by
Deepak Banga
Date: 2023.11.01
18:47:32 +05'30'

Deepak Banga
Company Secretary



An **INOXGFL** Group Company
BEYOND INFINITY

Registered Office : Plot No.1, Khasra No.264 to 267, Industrial Area, Village-Basal, Distt. Una-174 303, (H.P.) INDIA. Tel: +91-1975-272001