

IWL: NOI: 2024

27th May, 2024

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| 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

Symbol: INOXWIND

Sub: Intimation regarding allotment of Bonus Equity Shares

Re: Regulations 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is in furtherance of our letters dated 25th April, 2024, 4th May, 2024 and 10th May, 2024, wherein we informed that the Board of Directors of the Company in their meeting held on 25th April, 2024 had recommended the Bonus Issue in the proportion of 3:1 i.e. 3 (Three) new fully paid-up Bonus Equity Shares of Rs. 10/- (Rupees Ten) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten) each held and had fixed 17th May, 2024 for holding the 11th Extra-ordinary General Meeting to seek the approval of the Members. Further, we informed that the Company had fixed 25th May, 2024 as the Record Date for determining the eligibility of the Members entitled to the Bonus Shares.

In compliance with Regulations 30 and 51 of the Listing Regulations, we now wish to inform you that pursuant to the resolutions passed by the Board of Directors on 25th April, 2024 and the Shareholders of the Company on 17th May, 2024 and in compliance with applicable laws, rules and regulations and on receipt of requisite approvals including that of Stock Exchanges (i.e. National Stock Exchange of India Limited on 21st May, 2024 and BSE Limited on 22nd May, 2024), the IWL Committee of the Board of Directors for Operations of the Company has today i.e. 27th May, 2024, allotted an aggregate of **97,78,45,488** fully paid-up Bonus Equity Shares of Rs. 10/- (Rupees Ten) each by way of allotment of Bonus Equity Shares in the proportion of 3:1 i.e. 3 (Three) new fully paid-up Bonus Equity Shares of Rs. 10/- (Rupees Ten) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten) each held by the eligible members whose names appeared in the list of beneficial owners as of 25th May, 2024, being the Record Date fixed for this purpose.

Accordingly, the Paid-up Equity Share Capital of the Company has increased as follows:

| Pre Allotment | Post Allotment |
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| Rs.325,94,84,960/- comprising of 32,59,48,496 equity shares of Rs. 10/- each | Rs.1303,79,39,840/- comprising of 130,37,93,984 equity shares of Rs. 10/- each |

The Equity Bonus Shares as allotted above shall rank pari passu and carry the same rights with the existing equity shares of the Company in all respects.

Further, the Company is making necessary arrangements to credit the bonus shares within the timelines.

The above information is also being placed on the website of the Company at www.inoxwind.com.

We request you to take the above on record.

For **Inox Wind Limited**

Deepak Banga
Company Secretary

