

CIN : L45207GJ2012PLC070279

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

IGESL: NOI: 2024

21st June, 2024

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: 543667

Scrip code: INOXGREEN

Sub: Intimation of Board Meeting pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) and 50 of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of **Inox Green Energy Services Limited** (the “Company”) is scheduled to be held on **Wednesday, 26th June, 2024**, inter-alia to consider, evaluate and approve the proposal for raising of funds by way of issuance of one or more securities including equity shares, convertible securities of any description or warrants, through preferential issue, private placement, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as maybe required, including the approval of shareholders of the Company and to approve such ancillary actions for the above mentioned fund raising as may be required.

The Board would also consider conducting an Extraordinary General Meeting/ Postal Ballot process to seek approval of the shareholders of the Company in respect of the aforesaid proposal, if required and matters incidental thereto.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's 'Code of Conduct to regulate, monitor and report trading by its Designated Persons and others', the trading window for dealing in the securities of the Company by its Designated Persons, shall remain closed from 22nd June, 2024 and will end 48 hours after the outcome of the Board Meeting is submitted to the Stock Exchanges on 26th June, 2024.

This intimation is also available on the website of the Company at the web link; www.inoxgreen.com.

You are requested to take the same on record.

For **Inox Green Energy Services Limited**



Anup Kumar Jain
Company Secretary



An **INOXGFL** Group Company
BEYOND INFINITY

Registered Office : Survey No. 1837 & 1834, At Moje Jetalpur, ABS Tower, 2nd Floor, Old Padra Road, Vadodara-390 007, Gujarat, INDIA
Tel : +91-265-6198111 / 2330057, Fax : +91-265-2310312

Vadodara Office: ABS Towers, 2nd Floor, Old Padra Road, Vadodara-390007, Gujarat, India | Tel : 91-265-6198111/2330057 | Fax: +91-265-2310312