



Greening INDIA

INOX Wind Limited

CIN : L31901HP2009PLC031083

Corporate Office: INOX Towers, Plot No. 17,
Sector-16A, Noida-201301, Uttar Pradesh, India.

Tel: +91-120-6149600
Fax: +91-120-6149610 | www.inoxwind.com

IWL: NOI: 2023

27th July, 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: 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,

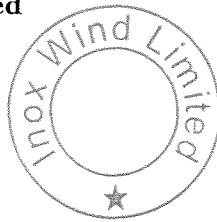
In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that pursuant to the resolutions passed by the Board of Directors and the Shareholders of the Company in their meetings held on 26th May, 2023 and 1st July, 2023 respectively and in compliance of 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. 27th July, 2023 has allotted 5,25,00,000 - 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares of Rs.10/- each of the Company (NCPFPS) fully paid-up, at par, on private placement basis to Inox Wind Energy Limited (CIN: L40106HP2020PLC010065), Holding and Promoter Company, for cash consideration aggregating Rs. 52,50,00,000/- (Rupees Fifty Two Crore Fifty Lakh only).

You are requested to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**

Deepak Banga
Company Secretary



An **INOXGFL** Group Company
BEYOND INFINITY

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