

IWL: NOI: 2024

26th April, 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

Scrip code: INOXWIND

Sub: Submission of copies of newspaper advertisements confirming dispatch of Notice of 11th Extra-ordinary General Meeting (EGM) scheduled on Friday, 17th May, 2024 at 12:00 Noon (IST)

Dear Sirs/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on 26th April, 2024 in Financial Express (All Editions) in English language and Himachal Dastak (Dharamshala Edition) in Hindi language, with respect to:

- i. Completion of dispatch of notice of 11th EGM; and
- ii. E-voting information relating to the EGM of the Company

The above advertisements have been published in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder.

The above information is also made available on the website of the Company at www.inoxwind.com.

You are requested to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**

Deepak Banga
Company Secretary

Encl: a/a



