

IWL: NOI: 2024

10th May, 2024

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| <p>The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001</p> | <p>The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051</p> |
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Scrip code: 539083

Symbol: INOXWIND

Sub: Intimation of revised record date for issue of Bonus Equity Shares

Re: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs/Madam,

In furtherance to our intimation dated 4th May, 2024 regarding the Record Date for issue of Bonus Shares and in reference to the communication received by the Company from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) in this regard, this is to inform you that Company has revised the Record Date.

As per the advise received from BSE and NSE, the revised Record Date has been fixed for **Saturday, 25th May, 2024** for the purpose of ascertaining the eligibility of Shareholders for issuance of Bonus Equity Shares of the Company in the ratio of 3:1 i.e. 3 (Three) new fully paid up bonus equity shares of Rs. 10/- each for every 1 (One) fully paid-up existing equity share of Rs. 10/- each held, as to be approved by Members of the Company at the Extra-ordinary General Meeting (EGM) scheduled to held on Friday, 17th May, 2024.

Accordingly, the revised Record Date i.e. **Saturday, 25th May, 2024** is in compliance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

