

Inox Wind Energy Limited

CIN: L40106HP2020PLC010065

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area,
Village - Basal, Distt. Una- 174303, Himachal Pradesh.

Telephone: +91-1975-272001

E-mail: investors.iwl@inoxwind.com, Website: www.iwel.co.in

IWEL: NOI: 2023

4th September, 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: 543297

Scrip code: IWEL

Sub: Submission of Newspaper clippings of the Notice published regarding 3rd Annual General Meeting (AGM)

Dear Sirs,

This is to inform you that the 3rd Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on **Friday, 29th September, 2023 at 04:30 P.M. (IST)** through Video Conferencing (VC)/ Other Audio-Video Means (OAVM) facility in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India.

In compliance of MCA Circular Nos. 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022 and 10/22 dated 28th December, 2022, the Company on 4th September, 2023 had published a Notice in Financial Express (All Editions) in English language and Himachal Dastak (Dharamshala Edition) in Hindi language regarding 3rd AGM of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper clippings of the said Notice.

You are requested to take the above on record.

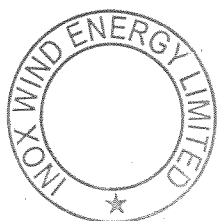
Thanking You

Yours faithfully,

For **Inox Wind Energy Limited**

Deepak Banga
Company Secretary

Encl.: As above



An **INOXGFL** Group Company
BEYOND INFINITY

