

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

26th 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: 543297

Scrip code: IWEL

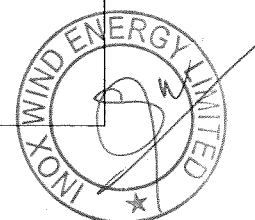
Sub: Intimation regarding allotment of Equity Shares upon conversion of Convertible Warrants

Ref: Disclosure under Regulation 30 of 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 wish to inform you that pursuant to the resolutions passed by the Board of Directors of the Company on 27th December, 2021, the Shareholders on 25th January, 2022, the in-principle approvals received from the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") on 2nd February, 2022 & BSE Limited ("BSE") on 3rd February, 2022 and resolution passed by the 'IWEL Committee of the Board of Directors for Operations' of the Company (hereinafter referred to as the "Committee") on 14th February, 2022 regarding allotment of the Convertible Warrants, the Committee at its meetings held today i.e. 26th July, 2023 has allotted in aggregate 8,26,446 (Eight Lakh Twenty Six Thousand Four Hundred Forty Six) fully paid up equity shares of face value of Rs.10/- each of the Company to Devansh Trademart LLP ("the Allottee") as per the details given below, on a preferential issue basis, upon full conversion of their 8,26,446 Convertible Warrants into Equity Shares at a price of Rs. 847/- (Rupees Eight Hundred and Forty Seven only) per Equity Share (including a premium of Rs. 837/- (Rupees Eight Hundred and Thirty Seven only) for each Convertible Warrant, based on their request and upon receipt in aggregate of the balance 75% of the Issue Price i.e Rs.52,49,99,762/- (Rupees Fifty Two Crore Forty Nine Lakh Ninety Nine Thousand Seven Hundred and Sixty Two only):

Name, Address, PAN and Category of the Allottee of equity shares upon full conversion of Convertible Warrants	No. of Convertible Warrants held exercisable into equity shares	No. of Convertible Warrants exercised for conversion into equal no. of equity shares	Amount of balance consideration received towards full conversion of 8,26,446 Convertible Warrants into equity shares (i.e. 75% of the Issue Price)
Devansh Trademart LLP Address: C/o - Inox Group, 612-618 Narain Manzil, 6th Floor, 23, Barakhamba Road, New Delhi -110001 LLPIN: AAE-2605 Entity forming part of the Promoter Group	8,26,446	8,26,446	Rs.52,49,99,762/-



An **INOXGFL** Group Company
BEYOND INFINITY

Corporate Office: INOXGFL Towers, 17 Sector 16A, Noida 201 301, Uttar Pradesh
Tel: +91 120 6149600, Fax: +91 120 6149610

Post the above allotment, the Issued and Paid-up Share Capital of the Company now stands increased to Rs.12,04,75,730 (Rupees Twelve Crore Four Lakh Seventy-Five Thousand Seven Hundred and Thirty only).

You are requested to take the above on record.

Thanking You

Yours faithfully,

For **Inox Wind Energy Limited**

Deepak

Deepak Banga
Company Secretary

