

IWL: NOI: 2024

28th May, 2024

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: Intimation of Board Meeting pursuant to Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a Meeting of the Board of Directors of Inox Wind Limited ('the Company') is scheduled to be held on **Friday, 31st May, 2024**, inter-alia, to consider and approve proposal for raising funds by way of issuance of securities through preferential or on private placement basis, or any other methods or combination thereof as may be permitted under applicable law, subject to approvals from the shareholders, stock exchanges and other regulatory/ governmental authorities, as may be required.

The Board, if required, would also consider seeking approval of the shareholders in respect of the aforesaid proposal.

Further, in terms of provisions of the Company's 'Code of Conduct to regulate, monitor and report trading by its Designated Persons and others' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company by its Designated Persons, will remain closed from 28th May, 2024 (2:30 P.M. onwards) and will end 48 hours after the outcome of the Board Meeting held on 31st May, 2024 is submitted to the Stock Exchanges.

We hereby request you to take the above information on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**

Deepak Banga
Company Secretary

