

IWL: NOI: 2024

22nd May, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip code: 539083

Sub: Clarification regarding start and end time of the Board Meeting held on 25th April, 2024

Dear Sir/Madam,

Further to our letter bearing ref. no. IWL: NOI: 2024 dated 25th April, 2024 having subject "Outcome of Board Meeting held on 25th April, 2024", and pursuant to the query raised by BSE Limited regarding the start and end time of the said Board Meeting, we wish to clarify and confirm that the Board Meeting of the Company held on 25th April, 2024, started at 12:30 P.M. and ended at 1:00 P.M.

We request you to take the above on record.

Thanking You

Yours faithfully,

For Inox Wind Limited

Deepak Banga
Company Secretary

