

Inox Wind Energy Limited

CIN: U40106GJ2020PLC113100

Registered Office: ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007, Gujarat

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IWEL: NOI: 34: 2022

15th February, 2022

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: Allotment of 10,62,573 Warrants convertible into Equity Shares on a preferential basis

Ref: Intimation under Regulation 30 of the 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 would like to inform you that pursuant to the resolutions passed by the Board of Directors and the Shareholders of the Company in their respective meetings held on 27th December, 2021 and 25th January, 2022 and in compliance of applicable laws, rules and regulations and on receipt of requisite approvals including that of Stock Exchanges, the 'IWEL Committee of the Board of Directors for Operations' of the Company at its meeting held on 14th February, 2022 had issued and allotted 10,62,573 Warrants convertible into Equity Shares at a price of Rs. 847/- per warrant, on receipt of upfront payment of 25% of Warrant Subscription Price, on a preferential basis to the allottees mentioned below, with a right to the warrant holder to apply for and be allotted 1 (One) Equity Share of face value of Rs.10/- each of the Company at a premium of Rs. 837/- per share for each Warrant, from time to time, in one or more tranches, anytime within a period of 18 (Eighteen) months from the date of allotment of the Warrants, aggregating up to Rs. 90 Crore.

Sr. No.	Name of the Allottees	Category	No. of Warrants allotted
1.	Devansh Trademart LLP	Entity forming part of the Promoter Group	8,26,446
2.	Anjana Projects Private Limited	Non-Promoter	2,36,127

We request you to take the above on record.

Thanking You

Yours faithfully,

For **Inox Wind Energy Limited**

Deepak Banga
Company Secretary

