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IGESL: NOI: 2022

6th January, 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: 543667

Scrip code: INOXGREEN

Sub: Outcome of Board Meeting held today i.e. 6th January, 2023

Ref: Regulations 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

We refer to our letter dated 21st December, 2022 intimating you about a meeting of the Board of Directors of the Company ("**Board**") to be held on Friday, 6th January, 2023.

We further wish to inform you that the Board at its meeting held today i.e. 6th January, 2023 has, *inter-alia*, considered and approved the amendments to the terms and conditions of the 9.50% 1950 Secured, Listed, Rated, Redeemable Non-Convertible Debentures issued by the Company pursuant to the Debenture Trust Deed dated 26th September 2020 and Information Memorandum dated 28th September 2020 ("**Existing NCDs**") regarding:

- modification of the cash flows, scheduled redemption dates, payment of prepayment premium and interest amount of Existing NCDs; and
- introduction of prepayment or early redemption option for the Existing NCDs and other related matters;

to enable premature full redemption of the Existing NCDs aggregating Rs. 80 Crores subject to requisite approvals and in accordance with the applicable provisions of the Companies Act, 2013, as amended from time to time, SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended from time to time and other applicable laws.

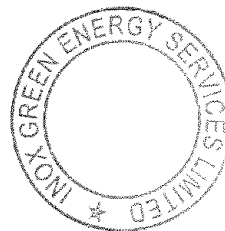
The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Listing Regulations.

Thanking You

Yours faithfully,
For **Inox Green Energy Services Limited**

Mukesh Manglik
Whole-time Director



An **INOXGFL** Group Company
BEYOND IMAGINATION

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