

IWL: NOI: 2023

8th September, 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: 539083, 960303, 973989
973992 and 973989

Scrip code: INOXWIND

Sub: Submission of copies of newspaper advertisements confirming dispatch of Notice of 14th Annual General Meeting (AGM) scheduled on Friday, 29th September, 2023 at 3:00 P.M (IST)

Dear Sirs,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on 8th September, 2023 in Financial Express (All Editions) in English language and Himachal Dastak (Dharamsala Edition) in Hindi language, with respect to:

- Completion of dispatch of notice of AGM and Annual Report for the FY 2022-23; and
- E-voting information relating to the AGM of the Company.

The above advertisements have been published in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder.

The above information is also made available on the website of the Company at www.inoxwind.com.

You are requested to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**


Deepak Banga
Company Secretary



Encl.: As above

