

IWL: NOI: 239: 2022

7<sup>th</sup> December, 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: 539083**

**Scrip code: INOXWIND**

**Sub: Allotment of 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares of Rs.10/- each of the Company on private placement basis**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

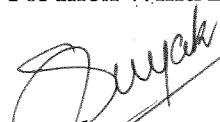
Dear Sir/ Madam,

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 meetings held on 30<sup>th</sup> August, 2022 and 28<sup>th</sup> September, 2022 respectively and in compliance of applicable provisions of the Companies Act, 2013, the 'IWL Committee of the Board of Directors for Operations' of the Company in their meeting held today i.e. 07<sup>th</sup> December, 2022 has allotted 60,00,00,000 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares of Rs.10/- each of the Company (NCPRPS) fully paid-up, at par, on private placement basis to Inox Leasing and Finance Limited (CIN: U65910DL1995PLC397847), Ultimate Holding Company forming part of the 'Promoter/ Promoter Group' of the Company for cash consideration aggregating Rs. 600,00,00,000 (Rupees Six Hundred Crore only).

You are requested to take the above on record.

Thanking You

Yours faithfully,  
For **Inox Wind Limited**

  
Deepak Banga  
Company Secretary

