

IWL: NOI: 2024

4th May, 2024

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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Srip code: 539083

Symbol: INOXWIND

Sub: Intimation of Record Date for issue of Bonus Equity Shares

Re: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs/Madam,

Pursuant to Regulation 42 of Listing Regulations, we would like to inform you that the Company has fixed **Saturday, 18th May, 2024** as the '**Record Date**' to determine the eligibility of Members entitled to receive bonus equity shares in the ratio of 3:1 i.e. 3 (three) new bonus equity shares of Rs. 10/- each for every 1 (one) existing equity share of Rs. 10/- each, as recommended by the Board of Directors in its meeting held on 25th April, 2024.

The issuance of bonus equity shares is subject to the approval of the shareholders of the Company, which is being sought at the 11th Extra-ordinary General Meeting scheduled for Friday, 17th May, 2024. The e-Voting period will start at 09:00 A.M. on Tuesday, 14th May, 2024, and will end at 05:00 P.M. on Thursday, 16th May, 2024.

The above information is also being placed on the website of the Company at www.inoxwind.com.

We request you to take the above on record.

For **Inox Wind Limited**

Deepak Banga
Company Secretary

