

CIN: L31901HP2009PLC031083

Corporate Office: INOXGFL Towers, Plot No.17, Sector-16A, Noida-201301, Uttar Pradesh, India. Fax: +91-120-6149610 | www.inoxwind.com

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IWL: NOI: 2024

29th June, 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

Scrip code: 539083

Scrip code: INOXWIND

Sub: Intimation regarding allotment of 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares of Rs. 10 each of the Company on private placement basis aggregating Rs. 500 Crore

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

Dear Sir/ Madam,

Pursuant to 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 31st May, 2024 and 27th June, 2024 and in compliance of all other applicable provisions of the Companies Act, 2013, the 'IWL Committee of the Board of Directors for Operations' of the Company in their meetings held on 28th June, 2024 has allotted in aggregate 50,00,00,000 - 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares of Rs.10 each of the Company, fully paid-up, at par, on private placement basis to Inox Wind Energy Limited (CIN:L40106HP2020PLC010065), Promoter Company, for cash consideration aggregating Rs. 500,00,000,000 (Rupees Five Hundred Crore only).

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For Inox Wind Limited

Deepak Banga **Company Secretary** 

