

IGESL: NOI: 2025

15th September, 2025

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**NSE Symbol: INOXGREEN****Subject:** Clarification to observation regarding the signing of the Standalone Financial Results for the quarter ended 30th June 2025

Dear Sirs,

With reference to your observation regarding the signing of the Standalone Financial Results for the quarter ended 30th June 2025, we would like to clarify the following:


The Financial Results have been signed by Shri Shailendra Tandon, Director, in accordance with the provisions of Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached a certified true copy of the resolution passed by the Board of Directors in the meeting held on 14th August 2025, authorizing Shri Shailendra Tandon, Director, to sign the financial results, as none of the Whole-time Directors were present at the meeting. Furthermore, he was also appointed as Chairman of the meeting held on 14th August 2025.

We confirm that all regulatory requirements have been duly complied with.

In case you require any further clarification, please do let us know.

Thanking you,

Yours faithfully,
For **Inox Green Energy Services Limited**
Anup Kumar Jain
Company Secretary

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF INOX GREEN ENERGY SERVICES LIMITED (“COMPANY”) AT THEIR MEETING HELD ON THURSDAY, 14th AUGUST, 2025 AT INOXGFL TOWERS, PLOT NO. 17, SECTOR 16A, NOIDA – 201301, UTTAR PRADESH

APPROVAL OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30th JUNE, 2025 FOR PUBLICATION AS REQUIRED UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

“RESOLVED THAT Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2025, alongwith notes thereon as recommended by Audit Committee and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby approved and the same be signed by Shri Shailendra Tandon, Non-Executive Director of the Company for and on behalf of the Board and the same be submitted to the Independent Statutory Auditors for reports thereon.”


“RESOLVED FURTHER THAT the Limited Review Reports submitted by the Independent Statutory Auditors of the Company on the aforesaid Financial Results of the Company, as placed before the Board, be and is hereby noted.”

“RESOLVED FURTHER THAT aforesaid unaudited Financial Results alongwith Limited Review Reports be furnished to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 and Company Secretary of the Company be and is hereby authorised to furnish and to upload the same on the websites of BSE Limited and National Stock Exchange of India Limited and website of the Company and to do all other acts for and on behalf of the Company.”

“RESOLVED FURTHER THAT an advertisement in the newspapers in relation to the aforesaid unaudited Financial Results be published in accordance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, under the signature of Shri Shailendra Tandon, Director of the Company.”

“RESOLVED FURTHER THAT any one of the Directors or the Company Secretary of the Company be and is hereby authorised to publish the same in the newspapers and to do all such acts, deeds, and things as may be necessary or incidental for and on behalf of the Company in this regard.”

**Certified True Copy
For Inox Green Energy Services Limited**


**Anup Kumar Jain
Company Secretary**



An **INOXGFL** Group Company
BEYOND INFINITY

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