

IGESL: NOI: 2022

21st 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
---	---

Scrip code: 543667

Scrip code: INOXGREEN

Sub: Prior intimation of Board Meeting under Regulations 29(3)(b) and 50(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulations 29(3)(b) and 50(1)(b) of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of **Inox Green Energy Services Limited ('the Company')** is scheduled to be held on **Friday, 6th January, 2023, *inter-alia***, to consider and approve the proposal regarding a) modification of the scheduled redemption and interest payment dates of 9.50% 1950 Secured, Listed, Rated, Redeemable Non-Convertible Debentures of the Company ("NCDs"); and b) introduction of prepayment or early redemption option for the NCDs and other related matters to enable premature full redemption of the NCDs aggregating Rs. 80 Crores, in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and other applicable laws.

You are requested to take the above on record.

Thanking You

Yours faithfully,
For **Inox Green Energy Services Limited**



Manoj Shambhu Dixit
Whole-time Director