

IWL: NOI: 2025

14th July, 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: 539083**Scrip code: INOXWIND****Subject: Prior intimation for meeting of the Board of Directors of the Company****Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, this is to inform you that a meeting of the Board of Directors of Inox Wind Limited (‘the Company’) is scheduled to be held on **Thursday, 17th July, 2025** to consider *inter-alia* the proposal of fund raising by way of issue of equity shares or other securities of the Company through a rights issue and/or any other permissible mode, as may be permitted under applicable law, subject to such regulatory/ statutory approvals as may be required.

As per the Company's ‘Code of Conduct to regulate, monitor and report trading by its Designated Persons and others’ under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (‘PIT Regulations’), the Trading Window for dealing in the securities of the Company is already closed from 1st July, 2025 till completion of 48 hours after the unaudited Financial Results for the quarter ending on 30th June, 2025 are submitted to the Stock Exchanges. The same has already been intimated to all the directors, officers and designated employees of the Company.

We request you to take this on record.

Thanking you,

Yours faithfully,
For **Inox Wind Limited****Deepak Banga**
Company Secretary