

IWL: NOI: 2025

17<sup>th</sup> 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****Symbol: INOXWIND****Subject: Outcome of the Board meeting held on 17<sup>th</sup> July, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 17<sup>th</sup> July, 2025, has, *inter-alia*, considered and approved funds raising through the issuance of equity shares of face value Rs. 10/- each by way of rights issue for an amount not exceeding Rs. 1,250 Crores (Rupees One Thousand Two Hundred and Fifty Crores), to the eligible equity shareholders of the Company as on the Record Date (to be determined and notified subsequently), subject to receipt of statutory/ regulatory and other approvals as required in accordance with the Companies Act, 2013 and the SEBI (Issuer of Capital and Disclosure Requirements) Regulations, 2018, as amended.

For the purposes of giving effect to the rights issue, the detailed terms to the rights issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Board of Directors, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

The requisite disclosure in terms of Regulation 30 of the SEBI LODR Regulations read with Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, issued by the Securities and Exchange Board of India is enclosed as **Annexure 1**.

The Board meeting commenced at 04:00 P.M. and concluded at 04:45 P.M. today.

We request you to take the same on record.

Thanking you,

Yours truly,

For **Inox Wind Limited**

**Deepak Banga**  
Company Secretary

Encl: a/a

**Annexure 1****Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto Rs. 1,250 Crores