

IWL: NOI: 2025

18th 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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Scrp code: 539083**Symbol: INOXWIND****Subject: Prior intimation for Board Meeting for fixing record date, issue price, entitlement ratio etc. in relation to the Rights Issue**

Dear Sir/Madam,

In continuation of our earlier disclosure dated 17th July, 2025 regarding the outcome of the Board Meeting held on the said date, wherein the Board of Directors of the Company approved raising of funds by way of a Rights Issue of equity shares for an amount not exceeding Rs. 1,250 Crores, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 23rd July, 2025** to consider and approve, *inter-alia*, the record date, issue price, rights entitlement ratio, terms of the issue and other related matters in connection with the Rights Issue, subject to receipt of approvals from Stock Exchanges and such other requisite regulatory authorities, as may be applicable.

We request you to take the above information on record.

Thanking you,

Yours truly,

For **Inox Wind Limited****Deepak Banga**
Company Secretary