

IWL: NOI:2025

24th June, 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: Intimation regarding allotment of equity shares pursuant to the Scheme of Arrangement between Inox Wind Energy Limited (“Transferor Company”) and Inox Wind Limited (“Transferee Company”/“Company”) and their respective shareholders (“Scheme”)

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir/ Madam,

This is in reference to our earlier intimation dated 11th June, 2025 wherein we had informed that the Company had fixed 21st June, 2025, as the Record Date, for the purpose of determining the equity shareholders of Inox Wind Energy Limited, who shall be entitled to receive fully paid-up equity shares of Inox Wind Limited (“the Company”) in accordance with the Scheme, as sanctioned by the Hon’ble National Company Law Tribunal, Chandigarh Bench vide order dated 23rd May, 2025.

Pursuant to Regulation 30 of the Listing Regulations, 2015 and in continuation of the above, we wish to inform you that the IWL Committee of the Board of Directors for Operations of the Company at its meeting held today i.e. 24th June, 2025, has, inter-alia, considered and approved the following:

1. Allotted 76,14,06,614 fully paid up equity shares of face value of Rs. 10/- each of the Company to the eligible equity shareholders of the Transferor Company as on the Record Date in the ratio of 632 equity shares (face value of Rs. 10/- per share) of the Company for every 10 equity shares (face value of Rs. 10/- per share) held in Inox Wind Energy Limited.
2. Taken on record the cancellation of 44,10,73,488 equity shares of Rs. 10/- each held by Inox Wind Energy Limited in the Company, in terms of provisions of Clause 6 of the Scheme.
3. Taken on record the cancellation of 195,00,00,000 - 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares of Rs. 10/- each (“0.01% NCPRPS”) held by Inox Wind Energy Limited in the Company, in terms of provisions of Clause 6 of the Scheme.

Accordingly, the details of the Paid-up Share Capital of the Company - pre & post allotment & cancellation, are as under:

S. No.	Particulars	Pre-allotment	Post-allotment & cancellation
1.	Paid up equity share capital	Rs. 1303,79,39,840/- comprising of 130,37,93,984 equity shares of Rs. 10/- each	Rs. 1624,12,71,100/- comprising of 162,41,27,110 equity shares of Rs. 10/- each
2.	Paid up preference share capital	Rs. 2510,00,00,000/- comprising of 251,00,00,000 - 0.01% NCP RPS of Rs. 10/- each	Rs. 560,00,00,000/- comprising of 56,00,00,000 - 0.01% NCP RPS of Rs. 10/- each

4. Taken on record the 'Promoter' / 'Promoter Group' of the Company along with their shareholding post the above allotment/ cancellation:

S. No.	Name	Category	No. of equity shares of Rs. 10/- each held	% to total equity share capital of the Company
1.	Inox Leasing and Finance Limited	Promoter	43,29,20,850	26.66%
2.	Aryavardhan Trading LLP	Promoter Group	10,34,43,100	6.37%
3.	Devansh Trademart LLP	Promoter Group	14,90,18,522	9.18%
4.	Mr. Vivek Kumar Jain	Promoter Group	3,18,82,440	1.96%
5.	Mr. Devendra Kumar Jain	Promoter Group	1,27,032	0.01%
6.	Mr. Devansh Jain	Promoter Group	63,200	0.00%
7.	Mrs. Nandita Jain	Promoter Group	63,200	0.00%
Total			71,75,18,344	44.18%

The Meeting commenced at 07:10 P.M. and concluded at 07:40 P.M.

You are requested to take the above information on records.

Thanking you,

For **Inox Wind Limited**

Deepak Banga
Company Secretary