

IWL: NOI: 2025

26th September, 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**Trading Symbol: INOXWIND**

Sub: Proceedings of the 16th Annual General Meeting of Inox Wind Limited held on 26th September, 2025 at 3:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility

Dear Sir/ Madam,

Pursuant to the Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit below the gist of the proceedings of the 16th Annual General Meeting ('AGM') of Inox Wind Limited (the 'Company') held today i.e. on Friday, 26th September, 2025 at 3:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') facility.

Gist of proceedings:

- Shri Manoj Dixit, Whole-time Director of the Company, was appointed as the Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman introduced the Directors, key managerial personnel and other key attendees who were present in the meeting.
- The Chairman informed that remote e-voting commenced from Monday, 22nd September, 2025 at 9.00 A.M. and ended on Thursday, 25th September, 2025 at 5.00 P.M. Further, the facility for e-voting during the AGM was also provided to the members of the Company.
- The Chairman briefed the Members, inter-alia, on the operational and financial performance of the Company during the Financial Year 2024-25.
- With the consent of the Members, the notice convening the AGM, Board's Report and the Auditor's Reports on the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 were taken as read.
- The Chairman briefed the Members, inter-alia, on the items to be transacted at the AGM.
- A fair opportunity was given to the Members of the Company to seek clarifications and/ or offer comments on the items of the business to be transacted at the Meeting.

- The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through e-voting (i.e. remote e-voting and e-voting facility given during the AGM to the Members who have attended the Meeting virtually to cast their votes):

Ordinary Business:

1. Adoption of the:
 - a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon; and
 - b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the reports of the Auditors thereon.
2. Re-appointment of Shri Mukesh Manglik as a Director of the Company.

Special Business:

3. Approval for payment of professional fees to Shri Mukesh Manglik, Non-Executive Director of the Company (As a Special Resolution)
4. Ratification of payment of remuneration payable to Cost Auditors of the Company for the Financial Year ending on 31st March, 2026 (As an Ordinary Resolution)
5. Appointment of Secretarial Auditors of the Company (As an Ordinary Resolution)
6. Approval of Material Related Party Transactions (As an Ordinary Resolution)

The Chairman announced that Shri Deepak Banga, Company Secretary has been authorised to declare the e-voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) along with the Scrutinizer's Report, which shall be displayed on the website of the Company; www.inoxwind.com; and websites of Stock Exchanges (both BSE and NSE) within 2 working days of the conclusion of the Meeting.

The Chairman then thanked the Members and other participants for attending the AGM and declared the meeting as closed at 04:35 P.M.

At the time of conclusion of AGM, the Chairman announced that the e-voting facility provided during the AGM shall remain open for next 15 minutes after the conclusion of the AGM.

We request you to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**

Deepak Banga
Company Secretary