

IWL: NOI: 2025

29<sup>th</sup> March, 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

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Company has received cautionary emails from the National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”) on 28<sup>th</sup> March, 2025, regarding a delay in the submission of intimation of the Schedule of Investors/ Analysts’ Meet/Call held on 3<sup>rd</sup> May, 2024.

The said intimation regarding Schedule of Investors Meet on 3<sup>rd</sup> May, 2024 was made on 30<sup>th</sup> April, 2024, which as per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of the Listing Regulations, was required to be submitted at least two working days in advance (excluding the date of intimation and the date of the meet).

We would like to clarify that the shortfall of one working day occurred due to the public holiday on 1<sup>st</sup> May, 2024 on account of Maharashtra Day, which was inadvertently considered as a working day while calculating the prior notice period. The delay was entirely unintentional.

As directed by the exchanges, copies of the cautionary emails as received from NSE and BSE are enclosed herewith. The information in terms of Regulation 30 of the Listing Regulations, in the prescribed format is given below:

S. No.	Particulars	Details
1.	Name of the authority	NSE and BSE
2.	Nature and details of the action(s) taken or order(s) passed	Cautionary emails
3.	Date of receipt of direction or order, including any ad-interim or interim	28 <sup>th</sup> March, 2025
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Delay in submission of intimation of Schedule of Investors/Analysts’ Meet/Call held on 3 <sup>rd</sup> May, 2024
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact

We request you to take the above on record.

Thanking You

For Inox Wind Limited

**Deepak Banga**  
Company Secretary

Encls: a/a



An **INOXGFL** Group Company  
BEYOND INFINITY

**From:** neaps@nse.co.in  
**Sent:** 28 March 2025 16:51  
**To:** Investors Iwl  
**Subject:** INOXWIND-Cautionary Email

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on April 30, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on May 03, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( SEBI LODR ), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at [takeover@nse.co.in](mailto:takeover@nse.co.in).

**Caution:** This is an external email arrived from External organization. Do not click on any Links or open attachments unless you recognize the sender and know the content is safe. When in doubt, contact your IT Security team at "[itsecurity@gfl.co.in](mailto:itsecurity@gfl.co.in)".

**Information:** You might notice that some of the Attachments are showing as "download in progress" This is because it is getting scanned for Malwares. Kindly wait for some time and it will allow you to download and open.

**From:** Query lodr <query.lodr@bseindia.com>  
**Sent:** 28 March 2025 16:32  
**To:** Investors lwl  
**Subject:** Cautionary Letter

You don't often get email from query.lodr@bseindia.com. [Learn why this is important](#)

LIST/COMP/JP/1809/2024-25  
March 28, 2025

Date:

To,  
Company Secretary /Compliance Officer  
**Inox Wind Ltd (539083)**

**Sub: Cautionary letter**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on April 30, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on May 03, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

**BSE Limited**

P J Towers, Dalal Street,

Mumbai - 400001, India

[www.bseindia.com](http://www.bseindia.com)

Tel: 022 2272 8561 / 8475

This mail is classified as 'CONFIDENTIAL' by chetan.ag on March 28, 2025 at 16:31:35.