

Inox Wind Energy Limited

CIN: L40106HP2020PLC010065

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area,
Village - Basal, Distt. Una- 174303, Himachal Pradesh.

Telephone: +91-1975-272001

E-mail: investors.iwl@inoxwind.com, Website: www.iwel.co.in

IWEL: NOI: 2024

20th March, 2024

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Sub: Clarification for Financial results – IWEL

Dear Sir/Madam,

This has reference to your query email dated 15th March, 2024 wherein you have observed the following deficiency/ non-submission with regard to the Financial Results for the quarter and half year ended on 30th September, 2023 submitted by the Company through quick result on 27th October, 2023:

Discrepancy: Financial results not signed by authorized signatory/ies

In this connection, we wish to submit that the Financial Results for the quarter ended on 30th September, 2023 submitted by the Company were signed by Mr. Devansh Jain, Non-Executive Director of the Company, who was duly authorised to sign and submit the same on behalf of the Board. (Copy of the Board resolution is attached).

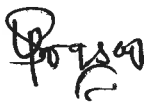
In view of above, we confirm the compliance of the provisions of Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Trust you will find the above in order.

In case you require any further clarification, please do let us know.

Thanking you,

For **Inox Wind Energy Limited**



Uday Shankar Prasad
Company Secretary



Encl: As above

An **INOXGFL** Group Company
BEYOND INFINITY

Corporate Office: INOXGFL Towers, 17 Sector 16A, Noida 201 301, Uttar Pradesh
Tel: +91 120 6149600, Fax: +91 120 6149610

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF INOX WIND ENERGY LIMITED HELD ON 27th OCTOBER, 2023 AT INOXGFL TOWERS, PLOT NO. 17, SECTOR-16A, NOIDA 201301, UTTAR PRADESH

APPROVAL OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED ON 30th SEPTEMBER, 2023 FOR PUBLICATION AS REQUIRED UNDER LISTING REGULATIONS

“**RESOLVED THAT** the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2023 along with the Limited Review Reports submitted by the Independent Auditors which were reviewed and recommended by the Audit Committee, placed before the Board and initialled by the Company Secretary for the purpose of identification, be and are hereby approved and that the Consolidated Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2023, be published in the newspapers in the abridged format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and that the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on 30th September, 2023 be sent to the Stock Exchanges as per Regulation 33 of the Listing Regulations.”

“**RESOLVED FURTHER THAT** Mr. Devansh Jain and Mr. Vivek Kumar Jain, Directors of the Company be and are hereby severally authorised to sign and submit on behalf of the Board the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on 30th September, 2023 to the Stock Exchanges as per Regulation 33 of the Listing Regulations within the stipulated time.”

**Certified True Copy
For Inox Wind Energy Limited**


Uday Shankar Prasad
Company Secretary



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