

# 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:2025

11<sup>th</sup> 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: 543297**

**Scrip code: IWEL**

**Subject: Fixation of the Record Date pursuant to approval of the Scheme of Arrangement between Inox Wind Energy Limited ("the Company"/"Transferor Company"/"IWEL") and Inox Wind Limited ("Transferee Company"/"IWL") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme")**

**Ref : Regulations 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulations 30 and 42 of the Listing Regulations, we wish to inform you that the IWL Committee of the Board of Directors for Operations of Inox Wind Limited at its meeting held today, i.e., on 11<sup>th</sup> June, 2025 has fixed **Saturday, 21<sup>st</sup> June, 2025** as the **Specified Date (Record Date)** for the purpose of determining the equity shareholders of the Company, who shall be entitled to receive fully paid-up equity shares of Inox Wind Limited as per the below given share exchange ratio in terms of the Scheme and disclosure dated 25<sup>th</sup> April 2024:

- 632 equity shares (face value of Rs. 10/- per share) of Inox Wind Limited to be issued for every 10 equity shares (face value of Rs. 10/- per share) of the Company.

You are requested to take the above on record.

Thanking you,  
For **Inox Wind Energy Limited**



**Uday Shankar Prasad**  
Company Secretary



An **INOXGFL** Group Company  
BEYOND INFINITY

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