

IWL: NOI:2025

11th 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

Scrip code: INOXWIND

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

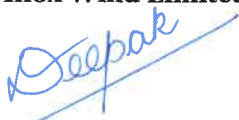
Ref : Regulations 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")

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 the Company at its meeting held today, i.e., on 11th June, 2025 has fixed **Saturday, 21st June, 2025** as the **Specified Date (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 the Company as per the below given share exchange ratio in terms of the Scheme and disclosure dated 25th April 2024:

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

You are requested to take the above on record.

Thanking you,
For **Inox Wind Limited**
Deepak Banga
Company Secretary