

Inox Wind Energy Limited

CIN: U40106GJ2020PLC113100

Registered Office: ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007, Gujarat

Telephone: +91 (265) 6198111; Fax: +91 (265) 2310 312

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

IWEL: NOI: 17: 2021

6th October, 2021

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

Scrip code: 543297

Scrip code: IWEL

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. on 6th October, 2021 has inter-alia, approved to subscribe upto 100,00,00,000 (One Hundred Crore) 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares of the face value of Rs. 10/- each of Inox Wind Limited, material subsidiary company, at par, aggregating upto Rs.1,000 Crore, for consideration other than cash in lieu of unsecured advances and inter corporate deposits (including interest accrued thereon) payable to the Company, on private placement basis, in accordance with applicable laws and subject to appropriate sanctions, permissions and approvals including shareholders' approval and statutory and regulatory approvals, as may be required.

The Board of Directors has decided to convene an **Extra-ordinary General Meeting ("EGM") on Friday, 29th October, 2021**, in order to seek the approval of the shareholders of the Company for the aforesaid matter in terms of Regulation 23(4) of the Listing Regulations. The Notice of the said EGM shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the Listing Regulations.

The meeting of the Board of Directors commenced at 6.15 P.M. and concluded at 6.35 P.M.

We request you to kindly take the above information on record.

Thanking You

Yours faithfully,
For **Inox Wind Energy Limited**

Deepak Banga
Company Secretary

