

IWL: NOI: 2026

23rd July, 2026

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: Submission of copies of newspaper advertisements confirming dispatch of Notice of 14th Extra-ordinary General Meeting (EGM) scheduled on Thursday, 13th August, 2026 at 12:00 Noon (IST)

Dear Sirs/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copies of newspaper advertisements published in the following newspapers on 23rd July, 2026 with respect to completion of dispatch of notice of 14th EGM of the Company, E-voting details and other related information:

- (i) Financial Express (All Editions) in English and
- (ii) Himachal Dastak (Dharamshala Edition) in Hindi

The above advertisements have been published in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, as amended from time to time, Regulation 44 of the Listing Regulations, and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

The above information is also made available on the website of the Company at www.inoxwind.com.

We request you to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**

Deepak Banga
Company Secretary

Encl.: As above

Place : Hyderabad
Date : 23.07.2026

