

# 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

30<sup>th</sup> April 2024

To, The Manager BSE Limited Corporate Relationship Department Phirozee Jeejeebhay Tower Dalal Street, Fort, Mumbai-400 001	To The Manager National Stock Exchange of India Limited Exchange Plaza, C/1, Block G Bandra Kurla Complex Bandra (East) Mumbai-400 051
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**Scrip code: 543297**

**Scrip code: IWEL**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on the Scheme of Arrangement between Inox Wind Energy Limited ('Company'/'Transferor Company') and Inox Wind Limited ('Transferee Company') and their respective shareholders ('Scheme')**

**Ref: Meetings of the Equity Shareholders of Inox Wind Energy Limited ('Company') to be convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Chandigarh Bench ('Tribunal') vide Order dated April 16, 2024 in the matter of the Scheme**

Dear Sir/ Madam,

This is to inform that by an order dated April 16, 2024 ('**Tribunal Order**'), the Hon'ble National Company Law Tribunal, Chandigarh Bench ('**Tribunal**') has directed to hold meeting of the Equity Shareholders of the Company for the purpose of considering, and if thought fit, approving the Scheme of Arrangement between Inox Wind Energy Limited ('Company'/'Transferor Company') and Inox Wind Limited ('Transferee Company') and their respective shareholders ('Scheme') under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Act').

In terms of the direction of the Tribunal Order a meeting of the Equity Shareholders of the Company is being convened on **Saturday, June 01, 2024 at 10:00 A.M. (IST)**, through **Video Conferencing ('VC')**/ Other Audio-Visual Means ('**OAVM**') in compliance with the applicable provisions of the Act, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India.

We have provided herein below, the link for accessing the Notice for convening the Meeting of the Equity Shareholders of the Company along with the Explanatory Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, SEBI Listing Regulations and applicable SEBI Circulars (together referred to as '**Notice**').:

**Link for accessing the Notice**

<https://www.iwel.co.in/pdf/Observation-Letter/IWEL%20Equity%20Shareholders%20Notice%20-%20Final%20CTP%20File.pdf>



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The details such as manner of (i) casting vote through remote e-voting; (ii) e-voting during the Meeting and (iii) attending the Meeting through VC facility have been set out in the Notice of the Equity Shareholders.

**The period for remote e-voting prior to the Meeting commences on Wednesday, May 29, 2024, at 9:00 a.m. (IST) and ends on Friday, May 31, 2024 at 5:00 p.m. (IST).**

NSDL will disable the remote e-voting system thereafter; the Company is also providing e-voting at the Meeting.

An Equity Shareholder, whose name is recorded in the Register of Members maintained by the Company/ Registrar and Transfer Agents ('RTA') or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date, i.e., May 25, 2024 only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the Notice. Voting rights of an Equity Shareholder/ beneficial owner shall be in proportion to his/ her/ its shareholding in the paid-up equity share capital of the Company as on the Cut-Off date i.e., May 25, 2024.

Further, the Notice of the Meeting of the Equity Shareholders of the Company along with the Explanatory Statement and Annexures sent through electronic mode via e-mail to those Equity Shareholders whose e-mail addresses are registered as on Friday, April 19, 2024 with the Company/ RTA/ Depositories, and by speed post/ registered post to those Equity Shareholders of the Company whose e-mail addresses are not registered as on Friday, April 19, 2024 with the Company/ RTA/ Depositories. Physical copy of this Notice along with accompanying documents will be sent to those Equity Shareholders who request for the same.

The notice along with the Explanatory Statement and Annexures for convening the meeting of the Equity Shareholders of the Company is also made available on the Company's website; [www.iwel.co.in](http://www.iwel.co.in).

We request you to take the above on record.

Yours faithfully,

For **Inox Wind Energy Limited**

**Uday Shankar Prasad**  
**Company Secretary**