

IWL: NOI: 216: 2022

6th September, 2022

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: 539083, 960303
973989, 973992****Scrip code: INOXWIND****Sub: Notice of 13th Annual General Meeting (AGM) along with copy of Annual Report for the Financial Year ended 31st March, 2022**

Dear Sirs,

Please refer to our letter dated 6th September, 2022 intimating that the 13th Annual General Meeting (AGM) of the Company has been scheduled to be held on **Wednesday, 28th September, 2022 at 12.00 Noon (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In continuation to the aforesaid letter and pursuant to Section 108 of the Companies Act, 2013 and Regulations 30, 34 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of Annual Report for Financial Year 2021-22 containing, inter-alia, the Notice of the 13th AGM.

The Notice of 13th AGM along with copy of Annual Report for the Financial Year ended 31st March, 2022 are available on the Company's website at <https://www.inoxwind.com> and are being dispatched to all eligible shareholders whose e-mail Ids are registered with the Company/ Depositories.

The Company is pleased to provide to its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. Only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **Cut-off date i.e. Wednesday, 21st September, 2022**, shall be entitled to avail the e-Voting facility. **The remote e-Voting facility commences on Saturday, 24th September, 2022 from 9.00 A.M. (IST) and ends on Tuesday, 27th September, 2022 at 5.00 P.M. (IST).**

We request you to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**
Deepak Banga
Company Secretary

Encl.: As above

An **INOX GFL** Group Company
BEYOND INFINITY