

IGESL: NOI: 2026

22nd 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: 543667**NSE Symbol: INOXGREEN****Subject: Outcome of Board Meeting held on 22nd July, 2026**

Dear Madam/Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of Inox Green Energy Services Limited ("the Company") at their meeting held today i.e. on 22nd July, 2026, inter-alia have:

1. Approved raising of funds aggregating upto **Rs. 600 Crore** (Rupees Six Hundred Crore only), comprising a base issue size of upto Rs. 400 Crore (Rupees Four Hundred Crore only) and a green shoe option of upto Rs. 200 Crore (Rupees Two Hundred Crore only), (inclusive of such premium or discount as may be fixed on such Securities) by way of issuance of any instrument or security for cash, including equity shares, preference shares, fully or partly convertible debentures, non-convertible debentures with or without warrants, any other equity based securities or any combination or any other eligible securities thereof in one or more tranches and/ or one or more issuances, simultaneously or otherwise, including by way of preferential allotment or a private placement, qualified institutions placement(s) and/ or any combination thereof or any other method as may be permitted in accordance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended) and any other applicable law, subject to receipt of necessary approvals as may be required, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, and to approve ancillary actions for the above mentioned fund raising subject to the receipt of necessary approvals, including the approval of the Members of the Company and such other regulatory and statutory approvals as maybe required.
2. Approved the notice convening an Extra-Ordinary General Meeting ("EGM") of the Members to seek approval for the proposed fund raise; and
3. Authorized the "IGESL Committee of the Board of Directors for Operations" of the Company to, inter alia, decide the terms and conditions of the proposed fund raise.

The disclosures required under SEBI Listing Regulations in line with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 30th January, 2026 with respect to the raising of funds, shall be duly made upon finalization for type of securities and mode of issuance of securities, within stipulated time frame.

The Board meeting commenced at 3:30 P.M. and concluded at 04:10 P.M.

A copy of this disclosure is being uploaded on the website of the Company at <https://www.inoxgreen.com/>

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Inox Green Energy Services Limited**

Anup Kumar Jain
Company Secretary