CIN : L31901HP2009PLC031083

Corporate Office: INOXGFL Towers, Plot No.17, Sector-16A, Noida-201301, Uttar Pradesh, India. Tel: +91-120-6149600 | contact@inoxwind.com Fax: +91-120-6149610 | www.inoxwind.com

IWL: NOI: 2026

25th September, 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

Scrip code: 539083 **Trading Symbol: INOXWIND**

Sub: Proceedings of the 17th Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to the Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit below the gist of the proceedings of the 17th Annual General Meeting ('AGM') of Inox Wind Limited (the 'Company') held today i.e. on Friday, 25th September, 2026 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') facility which commenced at 3:00 P.M. (IST) and concluded at 03:56 P.M.

<u>Gist of proceedings:</u>

- Shri Manoj Dixit, Whole-time Director of the Company, was appointed as the Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

- The Chairman introduced the Directors, key managerial personnel and other key attendees who were present in the meeting.

- The Chairman informed that remote e-voting commenced from Tuesday, 22nd September, 2026 at 9.00 A.M. and ended on Thursday, 24th September, 2026 at 5.00 P.M. Further, the facility for e-voting during the AGM was also provided to the Members of the Company.

- The Chairman briefed the Members, inter-alia, on the operational and financial performance of the Company during the Financial Year 2025-26.

- The Chairman briefed the Members, inter-alia, on the items to be transacted at the AGM.

- A fair opportunity was given to the Members of the Company to seek clarifications and/ or offer comments on the items of the business to be transacted at the Meeting.

- The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through e-voting (i.e. remote e-voting and e-voting facility given during the AGM to the Members who have attended the Meeting virtually to cast their votes):

Ordinary Business:

1. To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the report of the Auditors thereon (As an Ordinary Resolution)

2. To re-appoint Shri Mukesh Manglik (DIN: 07001509), who retires by rotation and being eligible offers himself for reappointment, as a Director (As an Ordinary Resolution)

Special Business:

3. Re-appointment of Ms. Madhurima Sayan Das (DIN: 06387873) as an Independent Director of the Company (As a Special Resolution)

4. To approve the increase in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013 (As a Special Resolution)

5. To approve creation of mortgage, charge, hypothecation and other security interests on the assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013 (As a Special Resolution)

6. Ratification of payment of remuneration payable to Cost Auditors of the Company for the Financial Year ending on 31st March, 2027 (As an Ordinary Resolution)

7. Approval of Material Related Party Transactions (As an Ordinary Resolution)

The Chairman announced that Shri Deepak Banga, Company Secretary has been authorised to declare the e-voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) along with the Scrutinizer's Report, which shall be displayed on the website of the Company; www.inoxwind.com; and websites of Stock Exchanges (both BSE and NSE) within 2 working days of the conclusion of the Meeting.

The Chairman then thanked the Members and other participants for attending the AGM and declared the meeting as closed.

At the time of conclusion of AGM, the Chairman announced that the e-voting facility provided during the AGM shall remain open for next 15 minutes after the conclusion of the AGM.

We request you to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**

DEEPAK BANGA
Digitally signed by DEEPAK BANGA
Date: 2026.09.25 20:32:34 +05'30'

Deepak Banga
Company Secretary