INOX Wind Limited
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

6th November, 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 **Scrip code: INOXWIND**

Subject: Prior intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Inox Wind Limited ('the Company') is scheduled to be held on **Friday, 13th November, 2026** inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Further in terms of Company's 'Code of Conduct to regulate, monitor and report trading by its Designated Persons and others' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company by its Designated Persons, was closed from 1st October, 2026 and will end 48 hours after the financial results are submitted to the Stock Exchanges.

We hereby request you to take the above information on record.

Thanking you,

Yours faithfully,
For **Inox Wind Limited**

DEEPAK BANGA

Digitally signed by DEEPAK BANGA
Date: 2026.11.06 17:29:21 +05'30'

Deepak Banga
Company Secretary