INOX GREEN ENERGY SERVICES LIMITED

CIN : L45207GJ2012PLC070279

INOX Green Energy Services Limited
(Earlier known as Inox Wind Infrastructure Services Ltd.)

Corporate Office: INOXGFL Towers, Plot No.17, Sector-16A, Noida-201301, Uttar Pradesh, India.
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IGESL: NOI: 2026

24th 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: 543667 **NSE Symbol: INOXGREEN**

Dear Madam / Sir

Re: Qualified Institutions Placement of equity shares of face value of Rs. 10 each (the "Equity Shares") by Inox Green Energy Services Limited (the "Company") under the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), and Sections 42 and 62 of the Companies Act, 2013 (including the rules made thereunder), as amended (the "Issue").

Sub: Outcome of the meeting of the IGESL Committee of the Board of Directors for Operations ("Operations Committee")

We wish to inform you that, pursuant to the approval accorded by the Board of Directors of the Company (the "**Board**"), at its meeting held on 22nd July, 2026, and the approval of the shareholders of the Company, pursuant to the special resolution passed at the Extra-ordinary General Meeting held on 13th August, 2026, the IGESL Committee of the Board of Directors for Operations (the "**Operations Committee**"), at its meeting held today i.e. 24th September, 2026, *inter alia*, considered and passed the following resolutions:

a. Authorizing the opening of the Issue today, i.e. 24th September, 2026;

b. Approving the floor price for the Issue, being **Rs.174.36** per Equity Share ("**Floor Price**"), based on the pricing formula as prescribed under the SEBI ICDR Regulations; and

c. Approving and adopting the preliminary placement document dated 24th September, 2026, together with the application form in connection with the Issue.

We further wish to inform you that the Operations Committee has fixed the **'relevant date'** for the purpose of the Issue, in terms of Regulation 171(b)(i) of the SEBI ICDR Regulations, as 24th September, 2026, and accordingly the floor price in respect of the Issue has been determined, based on the pricing formula as prescribed under Regulation 176(1) of the SEBI ICDR Regulations, as **Rs.174.36** per Equity Share.

Pursuant to Regulation 176(1) of the SEBI ICDR Regulations and in accordance with the approval of the shareholders of the Company, pursuant to the special resolution passed at the Extra-ordinary General Meeting held on 13th August, 2026, the Company may at its discretion offer a discount of not more than 5% on the floor price so calculated for the Issue.

The Issue price of the equity shares will be determined by the Company in consultation with the book running lead manager appointed for the Issue.

Further, in accordance with the Company's Code for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives(s) from 24th September, 2026 and the same shall remain closed till 48 hours after determination of issue price.

The meeting of the Operations Committee commenced at 3:45 P.M. and concluded at 4.30 P.M.

We request you to kindly take this on record, and the same be treated as compliance under Regulation 29(1) and 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you

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

ANUP KUMAR JAIN
Digitally signed by ANUP KUMAR JAIN
Date: 2026.09.24 17:35:32 +05'30'

Anup Kumar Jain
Company Secretary