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.
Tel: +91-120-6149600 | contact@inoxgreen.com
Fax: +91-120-6149610 | https://inoxgreen.com

IGESL: NOI: 2026 13th August, 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**

Subject: Proceedings of the 26th Extra-ordinary General Meeting of the Company held on 13th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit below the gist of the proceedings of the 26th Extra-ordinary General Meeting ("EGM") of Inox Green Energy Services Limited (the 'Company') held today i.e. Thursday, 13th August, 2026 at 03:00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and which concluded at 03:36 P.M.(IST)

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

- The Chairman introduced the Directors of the Company who had joined the meeting. It was also informed that Shri Govind Prakash Rathore, Chief Financial Officer, Shri Anup Kumar Jain, Company Secretary, representatives of the Statutory Auditor and Secretarial Auditor and the Scrutinizer were also present through VC/ OAVM.

- The Chairman informed that remote e-voting commenced from 10th August, 2026 at 9.00 A.M. (IST) and ended on 12th August, 2026 at 5.00 P.M. (IST). Further, the facility for e-voting during the EGM was also provided to the Members of the Company.

- The Chairman briefed the Members on the background and rationale for convening the EGM. With the consent of the Members, the notice convening the EGM was taken as read.

- The Members were provided an opportunity to seek clarifications and offer comments on the business item set out in the Notice.

The following item of business as set out in the Notice calling the Meeting was proposed for Members' approval through remote e-voting and e-voting during the EGM:

Special Business

1. To approve raising of funds in one or more tranches, by issuance of equity shares and/ or other eligible securities.
2. Approval of material related party transactions.

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The Chairman announced that Shri Anup Kumar Jain, Company Secretary of the Company, 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 EGM) along with the Scrutinizer's Report, which shall be displayed on the website of the Company at www.inoxgreen.com; website of NSDL at www.evoting.nsdl.com; and websites of Stock Exchanges, where the equity shares of the Company are listed i.e. on 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 EGM and declared the meeting as concluded. At the time of conclusion of EGM, the Chairman announced that the e-voting facility provided during the EGM shall remain open for the next 15 minutes after the conclusion of the EGM.

We request you to kindly take the same on record.

Thanking you,

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

ANUP KUMAR JAIN
Digitally signed by ANUP KUMAR JAIN
Date: 2026.08.13 17:58:41 +05'30'

Anup Kumar Jain
Company Secretary