

IWL: NOI: 2025

4th September, 2025

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**

Sub: Intimation regarding dispatch of physical letters to the shareholders of the Company regarding Annual Report as per the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs,

Pursuant to provisions of Regulation 30 of the Listing Regulations, as amended, we wish to inform you that the Company has dispatched physical letters providing weblink, including the exact path of the Annual Report, for accessing the Notice of the 16th Annual General Meeting and the Annual Report for Financial Year 2024-25 of the Company, to those Shareholders who have not registered their e-mail addresses with the Company or Depositories or Registrar and Share Transfer Agent of the Company.

A copy of the said letter is enclosed herewith.

We request you to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**

Deepak Banga
Company Secretary

Encl.: As above

**INOX WIND LIMITED**

(CIN: L31901HP2009PLC031083)

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area,
Village Basal, District Una - 174303, Himachal Pradesh, India**Telephone/ Fax:** +91 1975 - 272001**Website:** www.inoxwind.com; **Email:** investors.iwl@inoxwind.com4th September, 2025

DP ID	
Client ID/Folio No.	
Name	
Address	

Dear Shareholder,

Sub: Weblink including exact path to access the Annual Report of the Company for the Financial Year 2024-25

Please be informed that the **16th Annual General Meeting (AGM)** of the Members of **Inox Wind Limited** (the "Company") is scheduled to be held on **Friday, 26th September, 2025 at 03:30 P.M. (IST)** through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM, in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company/ Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of the Company for the FY 2024-25, including Notice of AGM of the Company, which is given below:

Web link: https://inoxwind.com/uploads/2025/9/638926266919145908_Inox%20Wind%20Limited%20AR.pdf**Path:** <https://inoxwind.com/> > investor > Financial Information > Annual Report > FY 2024-25

We request you to register your email address/ or any change in your email address.

Members holding shares in demat form are requested to update the same with their Depository Participants (DPs). Members holding shares in physical form and who have not registered/ updated their email address with the Company are requested to do so by writing to the RTA / Company with details of folio number and attaching a self-attested copy of PAN Card to RTA i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at delhi@in.mpmc.muvg.com or to the Company at investors.iwl@inoxwind.com at the earliest to receive future communications from the Company electronically.

Thanking You,

Yours Faithfully,
For Inox Wind Limited

Sd/-

Deepak Banga
Company Secretary & Compliance Officer