

IWL: NOI: 2026

6th February, 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
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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 February, 2026** inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

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 January, 2026 and will end 48 hours after the outcome of the Board Meeting is submitted to the Stock Exchanges.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For **Inox Wind Limited**

Deepak Banga
Company Secretary