

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

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 Unaudited 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