

IWISL: NOI: 11:2021

21st June 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400 001

Re: 9.5% 1,950 Rated, Listed, Secured, Redeemable, Non-Convertible Debentures of the Company
ISIN: INE510W07060: Security Code: 960119

Ref: Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of Board Meeting held on 21st June, 2021.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 21st June, 2021 have approved, subject to all requisite approvals, to offer, issue and allot upto a maximum of 7,56,44,842 equity shares of Rs. 10/- each at an issue price of Rs. 80.64 per share (including premium of Rs. 70.64 per share), on preferential basis, for consideration other than cash.

We request you to take the above information on record.

For **Inox Wind Infrastructure Services Limited**

Manoj Shambhu Dixit
Whole-time Director