6/18/25, 8:42 AM Notice Number

%PDF-1.4 %����









## **NOTICES**

Notice No. 20250617-64 Notice Date 17 Jun 2025
Category Corporate Actions Segment Equity

Subject Amalgamation of Inox Wind Energy limited (Scrip Code: 543297).

Attachments <u>Clarification letter dated 17062025 IWEL.pdf</u>;

Content

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Arrangement (for Amalgamation) as approved by the Hon'ble National Company Law Tribunal (NCLT), CHANDIGARH Bench, Providing for the Merger of Inox Wind Energy limited ("Transferor Company") INTO INOX WIND LIMITED ("Transferee Company"), Inox Wind Energy limited has informed the Record Date fixed for the purpose of Amalgamation and to determine the entitlement of shareholders of Inox Wind Energy limited to the Equity Shares of INOX WIND LIMITED.

Trading Members are advised not to deal in the Equity Shares of INOX WIND ENERGY LIMITED with effect from the under mentioned date:

| COMPANY NAME   | RECORD DATE | PURPOSE  | NO DEALINGS      |
|----------------|-------------|--|------------------|
| CODE           |             |  | FROM             |
|                |             |  | W.E.F.           |
| INOX WIND      | 21/06/2025  | As per Scheme of Arrangement (For  | 20/06/2025       |
| ENERGY LIMITED |             | Amalgamation) approved by the Hon'ble National Company Law   | DR-656/2025-2026 |
| (543297)       |             | Tribunal, Chandigarh Bench;  | DI 030/2023 2020 |
|                |             | Upon coming into effect of the Scheme of Amalgamation between INOX WIND ENERGY LIMITED (IWEL- Transferor Company) and INOX WIND LIMITED (IWL- Transferee Company) and in consideration of the Amalgamation of INOX WIND ENERGY LIMITED (IWEL) INTO INOX WIND LIMITED (IWL) |                  |
|                |             | INOX WIND LIMITED shall Issue and allot Equity Shares to the Shareholders of Inox Wind Energy limited in the following proportion:   |                  |
|                |             | 632 equity shares (Face value of Rs. 10/- per share) of INOX Wind Limited to be issued for every 10 equity shares (face value of Rs. 10/- per share) held by the shareholders of INOX Wind Energy Limited;   |                  |
|                |             | The above swap ratio reflects the adjustment for the Bonus Issue given by IWL in April 2024 in the ratio of 3:1 (i.e., 3 fully paid-up equity shares for every 1 existing equity share).   |                  |
|                |             | The Clarification filed by Company w.r.t. to the Share Exchange ratio is attached herewith   |                  |

6/18/25, 8:42 AM Notice Number

Trading Members are requested to take note of the above.

Marian Dsouza

Assistant Vice President – Listing Operations (CRD)

April 17, 2025

Encl: Clarification letter dtd. 17.06.2025 IWEL

Site optimized for IE8 & above, resolution 1024 X 768 & above. | Disclaimer | Sitemap

Copyright@ 2015. All Rights Reserved. BSE Ltd. (22)