IGESL: NOI: 2025 | 1st November, 2025

To, The Manager BSE Limited Corporate Relationship Department Phirozee Jeejeebhay Tower Dalal Street, Fort, Mumbai-400 001	To The Manager National Stock Exchange of India Limited Exchange Plaza, C/1, Block G Bandra Kurla Complex Bandra (East) Mumbai-400 051

Scrip code: 543667 | **Scrip code: INOXGREEN**

Sub: Summary of Proceedings of the Meeting of the Equity Shareholders, Warrant Holders, Secured Creditors and Unsecured Creditors of Inox Green Energy Services Limited ('Company') convened on 1st November, 2025 pursuant to the Order dated 8th September, 2025 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble NCLT") in the matter of Scheme of Arrangement amongst Inox Green Energy Services Limited ("Demerged Company"/ "Company") and Inox Renewable Solutions Limited ("Resulting Company") and their respective shareholders

Dear Sir/ Madam,

This is to inform that pursuant to the order dated 8th September, 2025 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") in CA(CAA)/43(AHM)/2025 and in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), each as amended from time to time, the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the meeting of the Equity Shareholders, Warrant Holders, Secured Creditors and Unsecured Creditors of the Company were held on **Saturday, 1st November, 2025**, as per the details given hereunder, through Video Conference ("VC"), for the purpose of considering, and if thought fit, approving, with or without modification(s), the Scheme of Arrangement between Inox Green Energy Services Limited ("Demerged Company"/ "Company") and Inox Renewable Solutions Limited ("Resulting Company") and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme"):

Meeting	Meeting Time (IST)
Equity Shareholders	10:30 A.M.
Warrant Holders	12:30 P.M.
Secured Creditors	02:30 P.M.
Unsecured Creditors	03:00 P.M.

The remote e-voting for each of these meetings commenced from 28th October 2025 at 9:00 A.M. (IST) and ended on 31st October, 2025 at 5:00 P.M. (IST).

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, please find enclosed herewith the proceedings of the meeting of the equity shareholders, warrant holders, secured creditors and unsecured creditors of the Company held pursuant to the directions given by the Hon'ble NCLT on the abovementioned date through VC as **Annexure A, B, C and D** respectively.

The same is also available on the website of the Company at www.inoxgreen.com.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For **Inox Green Energy Services Limited**

ANUP KUMAR JAIN Digitally signed by ANUP KUMAR JAIN Date: 2025.11.01 18:21:44 +05'30'

Inox Green Energy Services Limited

Anup Kumar Jain
Company Secretary

Encl.: as above

Annexure A

SUMMARY OF PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF INOX GREEN ENERGY SERVICES LIMITED HELD ON SATURDAY, 1st NOVEMBER, 2025 AT 10:30 A.M. PURSUANT TO THE ORDER DATED 8th SEPTEMBER, 2025 PASSED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH ("HON'BLE NCLT") IN THE MATTER OF SCHEME OF ARRANGEMENT AMONGST INOX GREEN ENERGY SERVICES LIMITED AND INOX RENEWABLE SOLUTIONS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS THROUGH VIDEO CONFERENCING:

Pursuant to the directions of the Hon'ble NCLT, the meeting of the equity shareholders of the Company was held today, i.e., Saturday, 1st November, 2025, at 10:30 A.M. (IST) through Video Conference ('VC') ('Meeting'). The Meeting was conducted in compliance with the provisions of the Companies Act, 2013 ('Act'), read with the applicable general circulars issued by the Ministry of Corporate Affairs, Regulation 44 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), other applicable SEBI circulars and secretarial standard on general meetings as issued by the Institute of Company Secretaries of India.

Mr. Dhritiman Bhattacharyya, Lawyer of the Company, on behalf of the Chairperson, welcomed all the members, Company's representatives and advisors of the Company present at the meeting.

Thereafter, he introduced Mr. Binod Kumar Sinha, Chairperson and Ms. Vandana R. Kohli, Scrutinizer, all of whom were appointed for the meeting by the Hon'ble NCLT.

Mr. Dhritiman Bhattacharyya assisted the Chairperson in conducting the meeting.

Since the requisite quorum was present at the meeting as per the directions of the Hon'ble NCLT, the Chairperson called the meeting to order.

Mr. Dhritiman Bhattacharyya further informed that pursuant to the order of the Hon'ble NCLT and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company has convened this NCLT convened meeting through VC, without the physical presence of the members at a common venue for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme").

Mr. Dhritiman Bhattacharyya briefed the members about the proposed Scheme. Thereafter, the following businesses were transacted at the NCLT convened meeting of the equity shareholders as set out in the Notice:

S. No.	Particulars	Type of resolution
1.	To consider and approve the Scheme of Arrangement amongst Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme").	Requisite majority

The members were further informed that members who have not casted their votes through remote e-voting, may proceed to cast their votes through e-voting. E-voting was kept open for 15 minutes to enable the members to vote during the Meeting. Thereafter, the voting process was concluded.

Inox Green Energy Services Limited

The Meeting was concluded at 10:59 A.M. (IST) with a vote of thanks to the Chairperson of the meeting, members, Company's representatives and advisors to the Company, present in the meeting.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted to Stock Exchanges, separately.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Inox Green Energy Services Limited

Anup Ku Jain

Anup Kumar Jain
Company Secretary

Inox Green Energy Services Limited

Annexure B

SUMMARY OF PROCEEDINGS OF THE MEETING OF WARRANT HOLDERS OF INOX GREEN ENERGY SERVICES LIMITED HELD ON SATURDAY, 1st NOVEMBER, 2025 AT 12:30 P.M. PURSUANT TO THE ORDER DATED 8th SEPTEMBER, 2025 PASSED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH ("HON'BLE NCLT") IN THE MATTER OF SCHEME OF ARRANGEMENT AMONGST INOX GREEN ENERGY SERVICES LIMITED AND INOX RENEWABLE SOLUTIONS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS THROUGH VIDEO CONFERENCING:

Pursuant to the directions of the Hon'ble NCLT, the meeting of the warrant holders of the Company was held today, i.e., Saturday, 1st November, 2025, at 12:30 P.M. (IST) through Video Conference ('VC') ('Meeting'). The Meeting was conducted in compliance with the provisions of the Companies Act, 2013 ('Act'), read with the applicable general circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), other applicable SEBI circulars and secretarial standard on general meetings as issued by the Institute of Company Secretaries of India.

Mr. Dhritiman Bhattacharyya, Lawyer of the Company, on behalf of the Chairperson, welcomed all the warrant holders, Company's representatives and advisors of the Company present at the meeting.

Thereafter, he introduced Mr. Binod Kumar Sinha, Chairperson and Ms. Vandana R. Kohli, Scrutinizer, all of whom were appointed for the meeting by the Hon'ble NCLT.

Mr. Dhritiman Bhattacharyya assisted the Chairperson in conducting the meeting.

Since the requisite quorum was present at the meeting as per the directions of the Hon'ble NCLT, the Chairperson called the meeting to order.

Mr. Dhritiman Bhattacharyya further informed that pursuant to the order of the Hon'ble NCLT and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company has convened this NCLT convened meeting through VC, without the physical presence of the warrant holders at a common venue for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme").

Mr. Dhritiman Bhattacharyya briefed the warrant holders about the proposed Scheme. Thereafter, the following businesses were transacted at the NCLT convened meeting of the warrant holders as set out in the Notice:

S. No.	Particulars	Type of resolution
1.	To consider and approve the Scheme of Arrangement amongst Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme").	Requisite majority

The warrant holders were further informed that warrant holders who have not casted their votes through remote e-voting, may proceed to cast their votes through e-voting. E-voting was kept open for 15 minutes to enable the warrant holders to vote during the Meeting. Thereafter, the voting process was concluded.

The Meeting was concluded at 12:55 P.M. (IST) with a vote of thanks to the Chairperson of the meeting, warrant holders, Company's representatives and advisors to the Company, present in the meeting.

Inox Green Energy Services Limited

Annexure- C

SUMMARY OF PROCEEDINGS OF THE MEETING OF SECURED CREDITORS OF INOX GREEN ENERGY SERVICES LIMITED HELD ON SATURDAY, 1st NOVEMBER, 2025 AT 2:30 P.M. PURSUANT TO THE ORDER DATED 8th SEPTEMBER, 2025 PASSED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH ("HON'BLE NCLT") IN THE MATTER OF SCHEME OF ARRANGEMENT AMONGST INOX GREEN ENERGY SERVICES LIMITED AND INOX RENEWABLE SOLUTIONS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS THROUGH VIDEO CONFERENCING:

Pursuant to the directions of the Hon'ble NCLT, the meeting of the secured creditors of the Company was held today, i.e., Saturday, 1st November, 2025, at 2:30 P.M. (IST) through Video Conference ('VC') ('Meeting'). The Meeting was conducted in compliance with the provisions of the Companies Act, 2013 ('Act'), read with the applicable general circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), other applicable SEBI circulars and secretarial standard on general meetings as issued by the Institute of Company Secretaries of India.

Mr. Dhritiman Bhattacharyya, Lawyer of the Company, on behalf of the Chairperson, welcomed all the secured creditors, Company's representatives and advisors of the Company present at the meeting.

Thereafter, he introduced Mr. Binod Kumar Sinha, Chairperson and Ms. Vandana R. Kohli, Scrutinizer, all of whom were appointed for the meeting by the Hon'ble NCLT.

Mr. Dhritiman Bhattacharyya assisted the Chairperson in conducting the meeting.

Since the requisite quorum was present at the meeting as per the directions of the Hon'ble NCLT, the Chairperson called the meeting to order.

Mr. Dhritiman Bhattacharyya further informed that pursuant to the order of the Hon'ble NCLT and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company has convened this NCLT convened meeting through VC, without the physical presence of the secured creditors at a common venue for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme").

Mr. Dhritiman Bhattacharyya briefed the secured creditors about the proposed Scheme. Thereafter, the following businesses were transacted at the NCLT convened meeting of the secured creditors as set out in the Notice:

S. No.	Particulars	Type of resolution
1.	To consider and approve the Scheme of Arrangement amongst Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme").	Requisite majority

The secured creditors were further informed that secured creditors who have not casted their votes through remote e-voting, may proceed to cast their votes through e-voting. E-voting was kept open for 15 minutes to enable the secured creditors to vote during the Meeting. Thereafter, the voting process was concluded.

The Meeting was concluded at 2:53 P.M. (IST) with a vote of thanks to the Chairperson of the meeting, secured creditors, Company's representatives and advisors to the Company, present in the meeting.

Inox Green Energy Services Limited

Annexure-D

SUMMARY OF PROCEEDINGS OF THE MEETING OF UNSECURED CREDITORS OF INOX GREEN ENERGY SERVICES LIMITED HELD ON SATURDAY, 1st NOVEMBER, 2025 AT 3:00 P.M. PURSUANT TO THE ORDER DATED 8th SEPTEMBER, 2025 PASSED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH ("HON'BLE NCLT") IN THE MATTER OF SCHEME OF ARRANGEMENT AMONGST INOX GREEN ENERGY SERVICES LIMITED AND INOX RENEWABLE SOLUTIONS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS THROUGH VIDEO CONFERENCING:

Pursuant to the directions of the Hon'ble NCLT, the meeting of the unsecured creditors of the Company was held today, i.e., Saturday, 1st November, 2025, at 3:00 P.M. (IST) through Video Conference ('VC') ('Meeting'). The Meeting was conducted in compliance with the provisions of the Companies Act, 2013 ('Act'), read with the applicable general circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), other applicable SEBI circulars and secretarial standard on general meetings as issued by the Institute of Company Secretaries of India.

Mr. Dhritiman Bhattacharyya, Lawyer of the Company, on behalf of the Chairperson, welcomed all the unsecured creditors, Company's representatives and advisors of the Company present at the meeting.

Thereafter, he introduced Mr. Binod Kumar Sinha, Chairperson and Ms. Vandana R. Kohli, Scrutinizer, all of whom were appointed for the meeting by the Hon'ble NCLT.

Mr. Dhritiman Bhattacharyya assisted the Chairperson in conducting the meeting.

Since the requisite quorum was present at the meeting as per the directions of the Hon'ble NCLT, the Chairperson called the meeting to order.

Mr. Dhritiman Bhattacharyya further informed that pursuant to the order of the Hon'ble NCLT and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company has convened this NCLT convened meeting through VC, without the physical presence of the unsecured creditors at a common venue for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme").

Mr. Dhritiman Bhattacharyya briefed the unsecured creditors about the proposed Scheme. Thereafter, the following businesses were transacted at the NCLT convened meeting of the unsecured creditors as set out in the Notice:

S. No.	Particulars	Type of resolution
1.	To consider and approve the Scheme of Arrangement amongst Inox Green Energy Services Limited and Inox Renewable Solutions Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder ("Scheme").	Requisite majority

The unsecured creditors were further informed that unsecured creditors who have not casted their votes through remote e-voting, may proceed to cast their votes through e-voting. E-voting was kept open for 15 minutes to enable the unsecured creditors to vote during the Meeting. Thereafter, the voting process was concluded.

The Meeting was concluded at 3:24 P.M. (IST) with a vote of thanks to the Chairperson of the meeting, unsecured creditors, Company's representatives and advisors to the Company, present in the meeting.

Inox Green Energy Services Limited