

IGESL: NOI: 2025

3rd September, 2025

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: 543667

NSE Symbol: INOXGREEN

Subject: Newspaper Advertisement regarding 13th Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published prior to the dispatch of the Annual Report of the Company for the Financial Year 2024-25 and Notice of 13th Annual General Meeting of the Company, in the following newspapers on 3rd September, 2025:

- Financial Express (All Editions) – English Language; and
- Financial Express (Ahmedabad Edition) – Gujarati Language

The said advertisements relate to the intimation of the 13th Annual General Meeting of the Company scheduled to be held on Friday, 26th September, 2025 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Inox Green Energy Services Limited

Anup Kumar Jain
Company Secretary

Encl.: A/a



demergers, reduction, etc. where the record date for effecting such corporate actions falls between the date of this Detailed Public Statement up to 3 (Three) Working Days prior to the commencement of the Tendering Period, in accordance with Regulation 8 (9) of the SEBI (SAST) Regulations.

F. There has been no revision in the Offer Price or to the size of this Offer as on the date of this Detailed Public Statement. In case of any revision in the Offer Price or Offer Size, the Acquirer would comply with Regulation 18 and all other applicable provisions of SEBI (SAST) Regulations.

G. An upward revision in the Offer Price or to the size of this Offer, if any, on account of competing offers or otherwise, will be done at any time prior to the commencement of the last 1 (One) Working Day before the commencement of the Tendering Period in accordance with the provisions of Regulation 18(4) of the SEBI (SAST) Regulations. In the event of such revision, the Acquirer shall: (i) make corresponding increases to the escrow amounts, as more particularly set out in Paragraph V (E) of this Detailed Public Statement; (ii) make a public announcement in the Newspapers; and (iii) simultaneously with the issue of such announcement, inform SEBI, BSE Limited, and the Target Company at its registered office of such revision.

H. If the Acquirers acquire Equity Shares of the Target Company during the period of 26 (Twenty-Six) weeks after the Tendering Period at a price higher than the Offer Price, the Acquirer will pay the difference between the highest acquisition price and the Offer Price, to all Public Shareholders whose Equity Shares has been accepted in the Offer within 60 (sixty) days from the date of such acquisition. However, no such difference shall be paid if such acquisition is made under another Open Offer under SEBI (SAST) Regulations, or pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, or open market purchases made in the ordinary course on the stock exchanges, not being negotiated acquisition of Equity Shares of the Target Company in any form.

V. FINANCIAL ARRANGEMENTS

A. In terms of Regulation 25(1) of the SEBI (SAST) Regulations, the Acquirer has adequate financial resources and has made firm financial arrangements for the implementation of the Offer in full out of their own sources/ Net-worth and no borrowings from any Bank and/ or Financial Institutions. Chartered Accountant, Karthik Shetty, (Membership No.:178690), Partner, M/s KSDT & Co, Chartered Accountants (FRN: 146983W) vide certificate dated August 21, 2025, having Office at B-614, Pranik Chambers, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai – 400072, Maharashtra, India. Contact No. is +91 81042 04409/+91 83693 39245 and Email ID is info@ksdtca.in, dated, August 21, 2025, has certified that sufficient resources are available with the Acquirer, and for fulfilling their Offer obligations in full.

B. The maximum consideration payable by the Acquirer to acquire up to 1,65,14,290 (One Crore Sixty-Five Lakhs Fourteen Thousand Two Hundred And Ninety) Equity Shares, representing 26% (Twenty Six Percent) of the Emerging Voting Share Capital of the Target Company at the Offer Price of ₹ 10.00/- (Rupee Ten Only) per Offer Share, assuming full acceptance of the Offer aggregating to ₹ 16,51,42,900/- (Rupees Sixteen Crores Fifty-One Lakhs Forty Two Thousand and Nine Hundred Only).

C. The Acquirer has created an Escrow Account for deposit of securities with NNM Securities Private Limited., Mumbai. As on date, this Escrow Account comprises of 16,00,000 equity shares each of M/s Generic Engineering Construction and Projects Limited. (Market Value* Rs. 6.55,04,000/- (Rupees Six Crore Fifty-Five Lakhs and Four Thousand Only). The deposit of securities with M/s Sobhagya Capital Options Private Limited., in favour of the Manager to the Offer, is more than the requisite amount of the total consideration payable under the Offer.

Note: Market Value has been calculated on the basis of closing price as on September 01, 2025 on BSE Limited i.e. 40.94 per Equity Shares).

D. In accordance with Regulation 17 of the SEBI (SAST) Regulations, the Acquirer has opened an Escrow Account under the name and style of **“filitron Open Offer Escrow Account”** with Kotak Bank Limited and has deposited an amount of ₹ 5,00,000/- (Rupees Five Lakhs) i.e., more than 1.00% of the total consideration payable in the Offer, assuming full acceptance.

E. The Manager is duly authorized to operate the Escrow Account to the exclusion of all others and has been duly empowered to realize the value of the Escrow Account in terms of the SEBI (SAST) Regulations.

F. Based on the aforesaid financial arrangements and on the confirmations received from the Escrow Banker and the Chartered Accountant, the Manager is satisfied with the ability of the Acquirer to fulfill their obligations in respect of this Offer in accordance with the provisions of SEBI (SAST) Regulations.

G. In case of upward revision of the Offer Price and/or the Offer Size, the Acquirer would deposit appropriate additional amount into an Escrow Account to ensure compliance with Regulation 18(5) of the SEBI (SAST) Regulations, prior to effecting such revision.

VI. STATUTORY AND OTHER APPROVALS

A. As on the date of this Detailed Public Statement, to the knowledge of the Acquirer, there are no other statutory approvals required to complete this Offer. However, in case of any such statutory approvals are required by the Acquirer later before the expiry of the Tendering Period, this Offer shall be subject to such approvals and the Acquirer shall make the necessary applications for such statutory approvals.

- B. All Public Shareholders, including non-resident holders of Equity Shares, must obtain all requisite approvals required, if any, to tender the Offer Shares (including without limitation, the approval from the Reserve Bank of India) and submit such approvals, along with the other documents required to accept this Offer. In the event such approvals are not submitted, the Acquirer reserve the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity Shares who are not persons resident in India had required any approvals (including from the Reserve Bank of India, or any other regulatory body) in respect of the Equity Shares held by them, He will be required to submit such previous approvals, that He would has obtained for holding the Equity Shares, to tender the Offer Shares, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirer reserve the right to reject such Offer Shares.
- C. The Acquirer shall complete all procedures relating to the payment of consideration under this Offer within a period of 10 (Ten) Working Days from the date of expiry of the Tendering Period to those Public Shareholders who has tendered Equity Shares and are found valid and are accepted for acquisition by the Acquirer.
- D. In case of delay in receipt of any statutory approval, SEBI may, if satisfied that delayed receipt of the requisite approvals was not due to any willful default or neglect of the Acquirer or the failure of the Acquirer to diligently pursue the application for the approval, grant extension of time for the purpose, subject to the Acquirer agreeing to pay interest to the Public Shareholders as directed by SEBI, in terms of Regulation 18(11) of the SEBI (SAST) Regulations. Further, if a delay occurs on account of willful default by the Acquirer in obtaining the requisite approvals, Regulation 17(9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable for forfeiture.
- E. In terms of Regulation 23(1) of the SEBI (SAST) Regulations, if the approvals mentioned in Paragraph VII (A) are not satisfactorily complied with or any of the statutory approvals are refused, the Acquirer has a right to withdraw the Offer. In the event of withdrawal, the Acquirer (through the Manager), shall within 2 (Two) Working Days of such withdrawal, make an announcement stating the grounds for the withdrawal in accordance with Regulation 23(2) of the SEBI (SAST) Regulations, in the same newspapers in which the Detailed Public Statement was published, and such announcement will also be sent to SEBI, BSE Limited, and the Target Company at its registered office.

VII. TENTATIVE SCHEDULE OF ACTIVITY

Sr. No.	Tentative Activity Schedule	Day and Date
1	Issue date of the Public Announcement	Wednesday, August 27, 2025
2	Publication date of the Detailed Public Statement in the Newspapers	Wednesday, September 03, 2025
3	The last date for filing the Draft Letter of Offer with SEBI	Thursday, September 11, 2025
4	Last date for Competing Offer(s)	Thursday, September 25, 2025
5	The last date for receipt of comments from SEBI on the Draft Letter of Offer will be received (in the event SEBI has not sought clarification or additional information from the Manager)	Friday, October 03, 2025
6	Identified Date	Tuesday, October 07, 2025
7	Last date for dispatch of the Letter of Offer to the Public Shareholders of the Target Company whose names appear on the register of members on the Identified Date	Tuesday, October 14, 2025
8	Last date for publication of the recommendations of the committee of the independent directors of the Target Company to the Public Shareholders for this Offer in the Newspapers	Friday, October 17, 2025
9	Last date for upward revision of the Offer Price and/or the Offer Size	Monday, October 20, 2025
10	Last date of publication of opening of Offer public announcement in the Newspapers	Monday, October 20, 2025
11	Date of commencement of Tendering Period	Thursday, October 23, 2025
12	Date of closing of Tendering Period	Thursday, November 06, 2025
13	Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	Thursday, November 20, 2025

Note: The above timelines are indicative (prepared based on timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may has to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

VIII. PROCEDURE FOR TENDERING THE EQUITY SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER:

A. As per the provisions of Regulation 40 (1) of the SEBI (LODR) Regulations and SEBI's press release dated December 03, 2018, bearing reference number 'PR 49/2018', requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 01, 2019. However, in accordance with SEBI bearing reference number 'SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020', shareholders holding securities in physical form are allowed to tender shares in an

open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations.

- B. All Public Shareholders, registered or unregistered, holding the Equity Shares in dematerialized form or holding locked-in Equity Shares are eligible to participate in this Offer at any time during the period from the Offer Opening Date and Offer Closing Date before the closure of the Tendering Period. All Public Shareholders who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who has acquired Equity Shares after the Identified Date, or those who has not received the Letter of Offer, may also participate in this Offer. The accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.
- C. The Offer will be implemented by the Target Company through Stock Exchange Mechanism made available by BSE Limited in the form of a separate window as provided under the SEBI (SAST) Regulations read with Acquisition Window Circulars.
- D. BSE Limited shall be the Designated Stock Exchange for the purpose of tendering Offer Shares in the Offer.
- E. The Acquirer has appointed NNM Securities Private Limited as the registered broker for this Offer, through whom the purchases and the settlement of the Offer shall be made. The contact details of the Buying Broker are as mentioned below:

Name	NNM Securities Private Limited
Address	B 6/7, 2nd Floor, Shri Siddhi Vinayak Plaza, off. Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053
Contact Number	+91 022 40790032
E-mail Address	Nikunj.a.mittal@gmail.com
Contact Person	Mr. Nikunj Anilkumar Mittal

F. All Public Shareholders who desire to tender their Equity Shares under the Offer would has to intimate their respective stockbrokers ('Selling Brokers') within the normal trading hours of the secondary market, during the Tendering Period.

IX. THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER THAT WOULD BE MAILED OR COURIERED TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY AS ON THE IDENTIFIED DATE. KINDLY READ IT CAREFULLY BEFORE TENDERING THE EQUITY SHARES IN THIS OFFER. EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE PUBLIC SHAREHOLDERS.

X. OTHER INFORMATION

- The Acquirers have accepted full and final responsibility for the information contained in the Public Announcement and this Detailed Public Statement and for their obligations as laid down in SEBI (SAST) Regulations. All information pertaining to the Target Company has been obtained from (i) publicly available sources, or (ii) any information provided or confirmed by the Target Company, and the accuracy thereof has not been independently verified by the Manager.
- The Acquirers have appointed, **Purva Sharegistry (India) Private Limited** as the Registrar to the Offer, having their office located at, Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai – 400011, Maharashtra, India, **Telephone:** +91 022-31998810 / 49614132 **contact person:** Ms. Deepali Dhuri can be contacted from 10:00 a.m. (Indian Standard Time) to 5:00 p.m. (Indian Standard Time) on working days (except Saturdays, Sundays, and all public holidays), during the Tendering Period.
- Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirer has appointed Sobhagya Capital Options Private Limited as the Manager.
- This Detailed Public Statement will be available and accessible on the websites of SEBI at www.sebi.gov.in and BSE at www.bseindia.com.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS
MR. TARAK BIPINCHANDRA GOR & MR. JAYESH SHESHMAL RAWAL

Sobhagya Capital Options Private Limited
SEBI Reg. No.: MB/INM000008571
Contact Person: Ms. Menka Jha/Mr. Rishabh Singhvi
Registered Office Address: C-7 & 7A, Gate No. 1, Hosierey Complex, Phase-II Extension, Noida – 201305
Tel. No.: +91 7836066001,
Email: cs@sobhagyacap.com/mb@sobhagyacap.com;

Place: Pune
Date: 02-09-2025

AdBaaz

For All Advertisement Booking
Call : 0120-6651214

TCI Developers Ltd.
TCI Developers Limited
CIN: L70102TG2008PLC059173

Regd. Office: Flat Nos. 306 & 307, 3rd Floor, 1-8-271, to 273, Ashoka Bhoopal Chambers, S.P. Road Secunderabad - 500 003 (TG)
Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana
Tel: +91 124 2381603-07 | **E-mail:** secretarial@tcidevelopers.com **Website:** www.tcidevelopers.com

NOTICE OF 17TH ANNUAL GENERAL MEETING

In continuation to our newspaper advertisement dated August 30, 2025, notice is hereby given that the 17th Annual General Meeting ('AGM'/'Meeting') of TCI Developers Limited ('the Company') will be held on Thursday, September 25, 2025 at 11:00 A.M. (IST) through Video Conference (VC)/ Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, read with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and relevant circulars issued subsequently in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars').

In accordance with the aforesaid MCA Circulars, the Company has sent the Notice convening the 17th AGM through electronic mode on Thursday, September 25, 2025 to those Members whose email addresses are registered with the Company/ National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL') (collectively referred to as 'Depositories')/DPs/ Registrar & Transfer Agent ('Registrar'/'RTA').

The Notice of the AGM of the Company along with the Annual Report for the Financial Year 2024-25 ('the Annual Report') of the Company is available on the website of the Company at <https://tcidevelopers.com/annual-report.html> and additionally, it can also be accessed on the websites of Central Depository Securities Limited (CDSL) website at www.evotingindia.com.

The Company shall send a physical copy of the Annual Report to those Members who request for the same at secretarial@tcidevelopers.com or inward.ris@kfintech.com mentioning their Folio no./ DP ID and Client ID.

Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provision for attending and participating in person at the AGM of the Company.

Instruction for remote e-Voting before and during the AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, each as amended, the MCA Circulars and other applicable laws, the Company is providing the facility of remote e-Voting prior to the AGM and remote e-Voting during the AGM to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., Thursday, September 18, 2025 ('cut-off date') shall only be entitled to avail the facility of remote e-Voting provided by CDSL, either prior to the AGM or during the AGM.

The remote e-Voting facility prior to the AGM would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Monday, September 22, 2025
End of e-Voting	Upto 5.00 p.m. (IST) on Wednesday, September 24, 2025

The remote e-Voting module shall be disabled by CDSL for voting thereafter. The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

- For Physical shareholders:** please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to inward.ris@kfintech.com.
- For Demat shareholders:** Please update your email id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat shareholders:** Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Comprehensive guidance on (a) remote e-Voting before the AGM, (b) participation in and joining of the AGM through VC/OAVM, (c) e-Voting during the AGM and (d) registration of email IDs, are available in the Notice of the AGM, which can be accessed and downloaded on the Company's website at <https://tcidevelopers.com/annual-report.html>

The Board of Directors has appointed V K Bajaj, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-Voting during the AGM, in a fair and transparent manner.

The results of the remote e-Voting and e-Voting during the AGM shall be declared within three days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at www.tcidevelopers.com and on the website of CDSL at www.evotingindia.com immediately after their declaration.

Members are requested to update bank account mandate for receipt of dividend directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialised form and in respect of shares held in physical form to the RTA by providing request letter alongwith Cancelled cheque.

Place: Gurugram
Date: September 02, 2025

For TCI Developers Limited
(Bhavna Sharma)
Company Secretary
A74445

SOBHA
SOBHA LIMITED
CIN : L45201KA1995PLC018475
Regd. Office: 'SOBHA' Sarjapur – Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore - 560 103
Ph: +91-80-49320000, Email: investors@sobha.com, Website: www.sobha.com

A MESSAGE TO OUR VALUED SHAREHOLDERS

Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs has initiated a 100 days campaign named "Saksham Niveshak" targeting shareholders whose dividends have remained unclaimed, from July 28, 2025 to November 06, 2025.

The company through its various communication continues to encourage shareholders to claim their unclaimed dividends by updating their KYC details, (viz, PAN, Bank mandates, contact details, Nomination information, specimen signature etc.) by following the below procedure:

Type of Holding	Documents to be submitted with MUFG Intime India Private Limited ('RTA')
Shares held in Demat form	1. Update KYC details with your Depository Participant, especially Bank account number, bank name and branch, IFSC code and MICR, Nomination information, etc. 2. Submit self-attested copy of Client master list (CML) to RTA or upload the same on RTA Website.
Shares held in Physical form	Submit below documents: 1. Investor Service Request Forms i.e., Form ISR-1, Form ISR-2 and Form ISR-3 or Form No. SH-13 (Nomination form) duly filled as per the instructions stated therein along with the supporting documents. Forms are available on RTA's website at https://web.in.mnps.mufg.com/KYC-downloads.html 2. Original cancelled cheque stating your name as account holder 3. Other supporting documents, if any.

Shareholders are requested to contact our Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Unit: Sobha Limited), C-101, 1st Floor, 247 Park, Lai Bahadur Shastri Marg, Vikhroli (West) Mumbai – 400 083, Maharashtra, India, Tel. No.: +91 8108114949, Fax No.: 022-49186060, E-mail ID: rt.helpdesk@in.mnps.mufg.com, Website: www.in.mnps.mufg.com. Additionally, Shareholders are encouraged to register and track their requests through the swayam portal: <https://swayam.in.mnps.mufg.com>

For SOBHA Limited
On Behalf of the Board of Directors
Sd/-
Bijan Kumar Dash
Company Secretary & Compliance Officer

Date : September 03, 2025
Place : Bangalore

INOX GREEN ENERGY SERVICES LIMITED
Regd. Off.: Survey No. 1837 & 1834 At Moje Jetalpur, 2nd Floor, Old Padra Road, Vadodara, Gujarat-390007
CIN: L45207GJ2012PLC070279 | **Tel:** 0265-6198111 | **Fax:** 0265-2310312 | **Email:** investor@inoxgreen.com | **Website:** www.inoxgreen.com

NOTICE TO SHAREHOLDERS REGARDING 13th ANNUAL GENERAL MEETING

Notice is hereby given that the **Thirteenth Annual General Meeting (AGM) of the Company** will be held on **Friday, 26th September, 2025 at 12:00 Noon (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and subsequent circulars issued in this regard the latest being 09/2024 dated September 19, 2024 ('MCA Circulars') and SEBI Circulars dated May 13, 2022, January 5, 2023, July 11, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars'), without the physical presence of Members at a common venue.

In pursuance of the aforesaid Circulars, the Notice of 13th AGM and the Annual Report of the Company for the Financial Year 2024-25 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. Further a letter providing the web-link, including the exact path, where complete details of annual report is available will be sent to those shareholder(s) who have not so registered. These documents will also be available on the website of the Company; www.inoxgreen.com, on the Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com.

The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during the AGM') to its Members holding shares in physical demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting'/'e-voting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:

- Physical holding:** Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, investor@inoxgreen.com or to Company's Registrar and Transfer Agent, delhi@in.mnps.mufg.com;
- Demat holding:** Please contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Ms. Pallavi Mhatre 022-48867000 or may send an e-mail to NSDL on evoting@nsdl.co.in.

By Order of the Board
For INOX GREEN ENERGY SERVICES LIMITED
Sd/-
Anup Kumar Jain
Company Secretary

Place: Noida
Date : September 2, 2025

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

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New Delhi

