



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

May 23, 2025

BSE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai — 400 001
Scrip Code: 532894

**NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**
Listing Department
Exchange Plaza, Bandra Kurla
Complex, -Bandra (E),
Mumbai — 400 051
NSE Symbol: INDOWIND

Dear Sir / Madam,

Sub: BOARD MEETING INTIMATION UNDER REGULATION 29 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We would like to inform you that Meeting (No.BM/2025-26/01) of the Board of Directors of the Company will be held on **Thursday, 29th May 2025** inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March 2025 and to discuss other businesses.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" framed by the Company, the "Trading Window" for trading the securities of the Company by any "Designated Person" covered under the said Code has been closed on 1st April, 2025 and such window shall be continuously closed till 48 hours after the conclusion of Board Meeting.

The above-said financial results will be uploaded on the website of the Company and extract of the same will be published in the newspapers within 48 hours of the conclusion of the Board Meeting.

We request you to kindly take on record the above compliance.

Thanking you,

For INDOWIND ENERGY LIMITED

B
Sharath

Digitally
signed by B
Sharath

SHARATH
COMPANY SECRETARY & COMPLIANCE OFFICER





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29th May 2025

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Dear Sir / Madam,

Sub: Resumption of Today's Board Meeting - Tomorrow-

We hereby inform that the Board Meeting that commenced today as scheduled could not complete the deliberations of Audited Standalone and Consolidated Financial Results of the Company. Therefore, it is decided to continue the deliberations tomorrow, i.e. 30th May 2025.

We request you to kindly take on record.

Thanking you,

For INDOWIND ENERGY LIMITED

B Sharath Digitally signed
by B Sharath

B SHARATH
COMPANY SECRETARY & COMPLIANCE OFFICER

