



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

July 15, 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: Outcome of Rights Issue Committee Meeting

Pursuant to the meeting of the Board of Directors of the Company held on 18th December 2024, wherein approval was granted for raising funds through a rights issue of equity shares to the existing shareholders of the Company for an amount not exceeding ₹50.00 Crores (Rupees Fifty Crores only), in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws ("Rights Issue"), and for which a Rights Issue Committee was constituted,

We wish to inform you that the Rights Issue Committee of the Company, at its meeting held on 15th July 2025, has considered and approved the filing of the Draft Letter of Offer with the Stock Exchanges for raising funds through the issue and allotment of equity shares for an amount not exceeding ₹4,950 Lakhs to eligible equity shareholders of the Company on a rights basis, in such proportion and on such terms (including price and record date) as may be determined and notified subsequently and such issue, the "**Rights Issue**", in accordance with applicable laws including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time.

For the purposes of giving effect to the Rights Issue, the specific and detailed terms in relation to the Rights Issue, including but not limited to, the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue and terms of payment will be determined by the Rights Issue Committee of the Board of Directors authorized in this regard.

The meeting commenced at 12:00 and concluded at 12:50

Kindly take the above information on your records.

Thanking You
Yours faithfully,
For INDOWIND ENERGY LIMITED

B SHARATH
Company Secretary & Compliance Officer

