



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

10th November, 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.: Intimation of the meeting of Rights Issue Committee to be held on Thursday, November 13, 2025 of
INDOWIND ENERGY LIMITED**

Dear Sir / Madam,

This is further to the meeting of the Board of Directors of the Company held on December 18, 2024 authorizing the Rights Issue for an amount aggregating upto Rs. 4,950 Lakhs and Rights Issue Committee Meeting on July 15, 2025 approving the Draft Letter of Offer, in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Pursuant to the above, we wish to inform you that a meeting of Rights Issue Committee of the Company is scheduled to be held on Thursday, November 13, 2025 to inter-alia consider, discuss and decide the terms and conditions and other related matters in connection with the rights issue of Equity Shares, including the determination of rights issue price, issue size, rights entitlement ratio, record date etc and to approve the Letter of Offer and other related documents.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Kindly take the above information on your records.

Thanking you.

For INDOWIND ENERGY LIMITED

B SHARATH

Company Secretary & Compliance Officer

