



Indowind Energy Ltd

CIN : L40108TN1995PLC032311
E-mail : contact@indowind.com

23rd January, 2026

BSE LIMITED
The General Manager,
The Corporate Relation Department,
PhirozeJeejoybhoy 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 Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors (BM No.04/2025-26) of the Company is scheduled to be held on Thursday, 29th January 2026, to deliberate on the following agenda items:

1. To Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December 2025.
2. To discuss and approve Increase in Authorized Share Capital and Alter Memorandum of Association.
3. To review and approve project composition changes to the objects specified in the Letter of Offer dated 13th November 2025, aimed at enhancing revenue growth.
4. To discuss and approve fund raising by way of issuance of securities.
5. To discuss any other matters with the permission of the Chair.

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 01st January, 2026 and such window shall be continuously closed till 48 hours after the declaration of Financial Results. The above-said





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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

Company Secretary & Compliance Officer

