



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

Date: July 06, 2024

BSE Limited

The General Manager,
The Corporate Relation Department,
PhirozeJeejoybhoj Tower,
44th Floor, Dalal Street,
Mumbai - 400 001
Scrip Code: 532894

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, BandraKurla
Complex, -Bandra (E),
Mumbai - 400 051
NSE Symbol: INDOWIND

Sub: Intimation of the meeting of Board of Directors to be held on Wednesday, July 10, 2024 of INDOWIND ENERGY LIMITED

Dear Sir / Madam,

This is further to the meeting of the Board of Directors of the Company held on Monday, January 08, 2024 authorising the Rights Issue for an amount aggregating upto Rs. 4,900 Lakhs and Friday, March 29, 2024 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 Board of Directors of the Company is scheduled to be held on **Wednesday, July 10, 2024** 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

Yours faithfully,

For INDOWIND ENERGY LIMITED

N. K. Haribabu

Whole-Time Director

DIN: 06422543

