



## Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

December 24, 2024

**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 Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing**

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 03<sup>rd</sup> January 2025, to deliberate on the following agenda items:

1. To explore opportunities for raising funds through the issuance of securities, including follow-on public offerings, American Depository Receipts (ADR), Global Depository Receipts (GDR), Foreign Currency Convertible Bonds (FCCB), Debt issuances, Preferential issues and determining the issue price including approval for issuing convertible/ optional convertible reissue/ restructuring of outstanding bonds.
2. To discuss any other matters with the permission of the Chair.

Thanking you,

**For INDOWIND ENERGY LIMITED**

**B SHARATH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

