

Indowind Energy Ltd

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

10th November, 2022

BOMBAY STOCK EXCHANGE LIMITED

The General Manager,
The Corporate Relation Department,
Phiroze Jeejeebhoy Tower,
14th 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 the Board Meeting

We wish to inform you that the Board of Directors of M/s. Indowind Energy Limited, at its Board Meeting held on 10th November, 2022 reviewed the Business and Future plans.

The Board also took note of the extension of time for paying the EXIM Bank of India to settle their dues.

The Meeting Concluded at 7:15 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For INDOWIND ENERGY LIMITED

Nithya Kamaraj S Company Secretary

