



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

05th September 2024

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, BandraKurla
Complex, -Bandra (E),
Mumbai – 400 051
NSE Symbol: INDOWIND

Dear Sir / Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 21st September 2024 to Friday 27th September 2024 (both days inclusive) for the purpose of 29th Annual General Meeting scheduled to be held on Friday 27th September 2024 at 4:00 P.M IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

| PARTICULARS | DETAILS |
|------------------------------|--|
| Date and Time of AGM | 27 th September 2024 – 4:00 P.M IST |
| Cut-off Date for E-voting | 20 th September 2024 |
| Book closure dates for AGM | Saturday 21 st September 2024 to Friday 27 th September 2024 (both days inclusive) |
| Record Date | 20 th September 2024 |
| E-Voting Start date and time | Tuesday 24 th September 2024 at 9:00 A.M IST |
| E-Voting end date and time | Thursday 26 th September at 5:00 P.M. IST |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

For INDOWIND ENERGY LIMITED

B SHARATH
Company Secretary & Compliance Officer

