



Indowind Energy Ltd

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

January 03, 2025

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: Outcome of Board Meeting held on January 3rd 2025

With reference to Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of INDOWIND ENERGY LIMITED (the "Company") in their meeting held today i.e. 03rd January 2025 has approved the following:

1. APPROVAL OF POSTAL BALLOT NOTICE:

Subject to the approval of the relevant statutory & regulatory authorities, the Board has reviewed and approved the proposal to seek enabling authorizations from members via Postal Ballot for the issuance of Foreign Currency Convertible Bonds (FCCBs) /American Depository Receipt / Global Depository Receipt and/or other global listed securities with options of conversion into equity shares of company. These are primarily intended for business expansion in India and abroad and for roll over or restructuring of existing outstanding bonds in accordance with the Companies Act, 2013, and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular is as below:

S.no	PARTICULARS	DISCLOSURE
1.	Type of securities proposed to be issued	Foreign Currency Convertible Bond /American Depository Receipt / Global Depository Receipt and/or other global listed securities with options of conversion into equity shares of company.
2.	Type of issuance	International offering through private placement basis or any other mode or manner as may be decided by the Board.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately):	Upto USD 50mn (as against USD 30mn originally contemplated in resolution passed in Board Meeting dated 18 th December 2024).

A Committee is formed to finalize the terms of the issue and appointment of agencies etc.
The meeting commenced at 11:30 A.M. and concluded by 2:00 PM.

We request you to kindly take on record.

Thanking you,

For INDOWIND ENERGY LIMITED

B SHARATH
COMPANY SECRETARY & COMPLIANCE OFFICER

