



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

To,

26/10/2023

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
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Dear Sir / Madam,

Sub: Outcome of Board meeting

With reference to our intimation dated 20th Oct 2023, we wish to inform you that the Board of Directors of the Company at its meeting held on 26th Oct. 2023, has approved the issuance of compulsorily Convertible Warrants aggregating to Rs. 75 crores (approximately) to the Preferential Investors under ICDR Regulation 2018, subject to the approval of the members by means of Postal Ballot.

The postal ballot will be opened from 1st November 2023 to 30th November 2023 and the Relevant Date is 31st October 2023.

All other details required under the ICDR Regulations will be sent to the Stock Exchange along with the Postal Ballot Notice separately.

The meeting commenced on at 4:00 pm and ended at 6:20 pm today.

Thanking you,

For INDOWIND ENERGY LIMITED

RACHANA HINGAR
COMPANY SECRETARY
ACS NO. 20863

