



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

4th August 2023

BSE Ltd
Floor 24, P J Towers,
Dalal Street,
Mumbai-400001
SCRIP CODE: 532894

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
SCRIP CODE: INDOWIND

Dear Sir,

In the forthcoming Board Meeting of the Company to be held on 9th August 2023, the following proposal will be considered by the Board.

1. To raise capital up to Rs. 50 crores by way of Rights Issue/ Preferential Issue / QIB / Convertible Warrants subject to the approval of necessary Regulatory authorities required if any.
2. Appointment of necessary agencies required for the above purpose.

This is for your kind information.

Thanking you,

Yours faithfully,
For INDOWIND ENERGY LTD.

N.K.HARIBABU
DIRECTOR & CFO

