



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

14th December 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 Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **18th December 2024**, to deliberate on the following agenda items:

- 1. To review and approve project composition changes to the objects specified in the Letter of Offer dated 10th July 2024, aimed at enhancing revenue growth.*
- 2. To explore opportunities for raising funds through the issuance of securities, including follow-on public offerings, rights issues, American Depository Receipts (ADR), Global Depository Receipts (GDR), Foreign Currency Convertible Bonds (FCCB), qualified institutional placements, debt issuances, preferential issues, or any other method, and determining the issue price including issuing such securities in lieu of company's' outstanding bonds.*
- 3. To discuss any other matters with the permission of the Chair.*

Thanking you,

For INDOWIND ENERGY LIMITED

B SHARATH
COMPANY SECRETARY & COMPLIANCE OFFICER

