

Indowind Energy Ltd

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

25th March, 2023

BOMBAY STOCK EXCHANGE LIMITED

The General Manager,

The Corporate Relation Department,

P.J.Towers,

14th Floor, Dalal Street,

Mumbai - 400 001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051

Dear Sir/Madam,

Sub: Adjournment of the Board Meeting

Since the approval for allotment for Right issue has not been received so far, it is decided in the adjourned Board meeting held on 25-3-2023, to adjourn and to hold the Board meeting on a further date, immediately on the receipt of approval for allotment for Right issue from BSE

This is for your information and record.

Thanking you,

Yours faithfully,

For Indowind Energy Limited

Sd/-

Nithya Kamaraj Company Secretary & Compliance Officer

