



Indowind Energy Ltd

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

25th September 2026

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: Proceedings of Annual General Meeting (“AGM”) of the Company held on 25th September, 2026

The 31st ANNUAL GENERAL MEETING of the Company was held today, i.e. 25th September, 2026 at 4:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means to transact the businesses as stated in the AGM Notice dated 13th August 2026. All the items of business contained in the Notice were transacted.

Pursuant to Regulation 30 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the AGM of the Company are attached herewith.

We request you to take the same on your record.

Thanking You.

For INDOWIND ENERGY LIMITED

B Sharath

Company Secretary & Compliance Officer



**PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING****(A) DATE, TIME AND VENUE OF THE ANNUAL GENERAL MEETING**

The Annual General Meeting (“AGM” or “Meeting”) of the Company was held on Friday, the 25th September, 2026 through Video Conferencing (“VC”) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 4:00 P.M. (IST) and concluded at 4:15 P.M. (IST).

(B) PROCEEDINGS IN BRIEF:

- The Company Secretary, Mr. B Sharath, welcomed the stakeholders by introducing the members of the Board and invitees and informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Mr. N.K. Haribabu, Whole-Time Director & Chief Financial Officer of the Company, presided over the chair and conducted the proceedings of the Meeting. With the consent of the Members present, Notice of the Meeting was taken as read.
- The Chairman elucidated on the financial performance, growth during the financial year and further delivered a discourse to the Shareholders on the Rights Issue. Further he also informed on the future outlook and expansion plans of the company.
- The details of the businesses transacted at the 31st AGM are as follows:

S.No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors	Ordinary Resolution
2.	To appoint Dr. K.S Ravindranath (DIN: 00848817), who retires by rotation, as a director.	Ordinary Resolution





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Special Business:		
3.	To revise the remuneration of Statutory Auditors of the Company	Ordinary Resolution
4.	To consider and approve the Re-appointment of Mr. N.K. Haribabu (DIN: 06422543) as Whole Time Director	Special Resolution
5.	To consider and approve the Re-appointment of Ms. Sangeetha Harilal Lakhi (DIN: 00074571) as Independent Director for a Second Term	Special Resolution
6.	To consider and approve extension of timeline for utilization of rights issue proceeds	Special Resolution
7.	To approve Material Related Party Transactions of The Company	Ordinary Resolution
8.	To approve Material Related Party Transactions of Subsidiary of the Company	Ordinary Resolution

As the floor was open for the Registered Speaker Shareholders, none of the Registered Speaker Shareholder participated.

C) VOTING BY MEMBERS:

The Company Secretary informed the following: -

- M/s. KRA & Associates Practicing Company Secretaries were appointed as the scrutinizers to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).
- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice. The facility to vote at the meeting through electronic voting system was also made available to the members who participated in the meeting but have not cast their votes through remote evoting. The said facility was made available for 15 minutes after the conclusion of the AGM.
- The results of the e voting will be hosted on the website of the company and will also be announced to stock exchanges within 2 working days.

Finally, the Chairman, thanked all the Directors, Members, Invitees and other stakeholders for their active participation at the AGM. There being no other business, the meeting concluded with a vote of thanks.

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