



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

August 5, 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: Intimation under Regulation 29(1) - Board Meeting

We would like to inform that Meeting (BM No. 02/2026-27) of the Board of Directors of the Company will be held on **Thursday, 13th August 2026** to consider and approve the Un-Audited Financial Results (both Standalone & Consolidated) of the Company for the Quarter ended 30th June 2026 and to discuss other businesses.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" framed by the Company, the "Trading Window" for trading the securities of the Company by any "Designated Person" covered under the said Code was closed on July 01, 2026 and such window shall remain closed till 48 hours after the approval and disclosure of Un-Audited Financial Results of the Company for the quarter ended 30th June 2026 by the Board of Directors.

The above-said financial results will be uploaded on the website of the Company and extract of the same will be published in the newspapers within 48 hours from the conclusion of the Board Meeting.

We request you to take on record the above compliance.

Thanking you

For INDOWIND ENERGY LIMITED

B SHARATH
COMPANY SECRETARY & COMPLIANCE OFFICER

