



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

Date: March 29, 2024

To,

BSE Limited

The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44th 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

Sub: Outcome of the meeting of Board of Directors held on March 29, 2024 of Indowind Energy Limited

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 please find below herewith the outcome of Board Meeting of the Company held today i.e. Friday, March 29, 2024 which commenced at 3:30 p.m. and concluded at 4:30 p.m. at the Registered Office of the Company.

The following matter was considered;

The Board of Directors have considered and approved the filing of Draft Letter of Offer with Stock Exchanges for raising funds through issuance and allotment of equity shares for an amount not exceeding Rs. 4,900 Lakhs to the eligible equity shareholders of the Company on the Rights Basis in such proportion and such other terms and price as may be decided by the Board at a later date, as on record date (to be notified subsequently), in accordance with the applicable laws including the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the Companies Act, 2013 and rules made thereunder, as amended from time to time ("**Rights Issue**").

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For Indowind Energy Limited

N. K. Haribabu
Whole-Time Director
DIN: 06422543

