



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

July 1, 2025

NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
Listing Department
Exchange Plaza, Bandra Kurla
Complex, -Bandra (E),
Mumbai — 400 051
NSE Symbol: INDOWIND

Dear Sir / Madam,

Subject: Clarification for Financial results – for the period ending MARCH 31, 2025

Ref: NSE email dated JUNE 30, 2025

➤ **Query raised:**

1. Financial results submitted is not as per format prescribed by SEBI_MD/CEO sign missing in Statement on Impact of audit qualifications.

➤ **Company Reply:**

The said financial results were signed by Mr.N.K. Haribabu, the Whole time Director of the Company. According to regulation 33 2 (b) of SEBI LODR,2015: -

The financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole-time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.

Our company, doesn't have an MD/CEO. In their absence, as per the above-mentioned regulation, the Whole-Time Director of our company, Mr.N.K. Haribabu has signed the "Statement on Impact of audit qualifications".

We hereby confirm that the company is in Compliance with the Regulation and we request you to kindly take on record.

Thanking you,

For INDOWIND ENERGY LIMITED

**B SHARATH
COMPANY SECRETARY & COMPLIANCE OFFICER**

