



# Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

04<sup>th</sup> September, 2025

**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 of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 20<sup>th</sup> September 2025 to Friday 26<sup>th</sup> September 2025 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting scheduled to be held on Friday 26<sup>th</sup> September 2025 at 4:00 P.M IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

PARTICULARS	DETAILS
Date and Time of AGM	26 <sup>th</sup> September 2025 – 4:00 P.M IST
Cut-off Date for E-voting	19 <sup>th</sup> September 2025
Book closure dates for AGM	Saturday 20 <sup>th</sup> September 2025 to Friday 26 <sup>th</sup> September 2025 (both days inclusive)
Record Date	19 <sup>th</sup> September 2025
E-Voting Start date and time	Tuesday 23 <sup>rd</sup> September 2025 at 9:00 A.M IST
E-Voting end date and time	Thursday 25 <sup>th</sup> September 2025 at 5:00 P.M. IST

We request you to kindly take on record the above compliance.

Thanking you.

For INDOWIND ENERGY LIMITED

**B SHARATH**

Company Secretary & Compliance Officer

