



Indowind Energy Ltd

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

06th March, 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: Amendments to Memorandum of Association
[pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to the above captioned subject, we hereby inform you that the shareholders of the Company, through the resolution passed in Postal Ballot dated, 05th March, 2026, has approved the Increase in Authorized Share Capital of the Company, resulting in amendment of the Memorandum of Association.

The brief details of the altered Memorandum of Association, as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as follows:

*The Authorized Share Capital of the Company is hereby increased from **Rs. 1,75,00,00,000/- (Rupees One Hundred and Seventy-Five Crores Only)** divided into **17,50,00,000 (Seventeen Crores Fifty Lakhs)** equity shares of **Rs. 10/- (Rupees Ten)** each to **Rs. 2,75,00,00,000/- (Rupees Two Hundred and Seventy-Five Crores Only)** divided into **27,50,00,000 (Twenty-Seven Crores Fifty Lakhs)** equity shares of **Rs. 10/- (Rupees Ten)** each.*

*Consequently, **Clause V of the Memorandum of Association of the Company shall stand amended accordingly.***

Kindly take this compliance on your records.
Thanking you,

For INDOWIND ENERGY LIMITED

B Sharath
Company Secretary & Compliance Officer

