



## Indowind Energy Ltd

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

12<sup>th</sup> December 2025

**BSE Limited**

The General Manager,  
The Corporate Relation Department,  
Phiroze Jeejoybhoy Tower,  
44<sup>th</sup> 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: Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and Outcome of the meeting of Rights Issue Committee of the Company held on 12<sup>th</sup> December 2024**

Dear Sir/Madam,

This is in continuation to the meeting of the Rights Issue Committee of the Company held on Thursday, 13<sup>th</sup> November, 2025 approving the terms of Rights Issue of equity shares of the Company to the eligible equity shareholders of the Company as on the record date i.e November, 19<sup>th</sup>, 2025 for an amount aggregating up to ₹4942.77 Lakhs, by way of a rights issue to the eligible equity shareholders of the Company ("Rights Issue"), in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws including circulars issued by SEBI from time to time ("Rights Issue").

The Letter of offer dated 13<sup>th</sup> November, 2025 filed with the Stock Exchanges.

In relation to the aforesaid Rights Issue and pursuant to the finalization of the basis of allotment of the Rights Issue, in consultation with the Designated Stock Exchange, BSE Limited, the Committee, at its meeting held today, i.e 12/12/2025, inter alia considered and approved the allotment of 3,22,00,434 (Three crore twenty-two lakh four hundred thirty-four) Equity Shares at a price of ₹15.35/- per Equity Share (including a premium of Rs.5.35/- per Equity Share) ("Allotment").

Further, the offers of NIL Rights Equity Shares have been kept in abeyance by the Company as no disputes are pending before the courts regarding the ownership of the underlying Equity Shares.

Accordingly, pursuant to the Allotment, the paid-up equity share capital of the Company has increased from ₹1,28,80,17,360/- to ₹ 1,61,00,21,700.

The Meeting commenced at 4:30 PM and concludes at 5:00 PM.

We request you to kindly take the same on records.

Yours faithfully,

**For Indowind Energy Limited**

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

