



Indowind Energy Ltd

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

13th November, 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: Outcome of Rights Issue Committee Meeting pursuant to Regulation 30 and 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on November 13, 2025

Dear Sir / Madam,

This is in furtherance to the meeting of the Board of Directors of the Company held on, December 18th, 2024 authorising the Rights Issue for an amount aggregating up to Rs. 4,950 Lakhs, by way of a rights issue to the eligible equity shareholders of the Company and Rights Issue Committee Meeting held on 15th July, 2025 approving the Draft Letter of Offer, in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, other applicable laws and our prior intimation dated 10th November, 2025 whereby we have intimated about the convening Rights Issue Committee Meeting of the Company .

Pursuant to the above, we wish to inform you that the Rights Issue Committee Meeting of the Company at its meeting held today has *inter alia* considered and approved the following terms of the Rights Issue:

- a. **Type of security:** Equity Share
- b. **Type of Issuance:** Rights Issue - Fully paid-up equity shares





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- c. **Total number of Equity Shares proposed to be issued and Rights Issue size:** 3,22,00,434 Equity Shares (Three crore twenty-two lakh four hundred thirty-four) fully paid-up Equity Shares aggregating to Rs. 49,42,76,661.90/- (Forty-Nine Crore Forty-Two Lakh Seventy-Six Thousand Six Hundred Sixty-One and Paise Ninety Only);
Assuming full subscription of Equity Shares
- d. **Rights Issue Price:** ₹15.35/- per Equity Share (including a premium of ₹ 5.35/-);
- e. **Record Date:** 19th day, November, 2025;
- f. **Rights Issue period:**

Rights Issue Opening Date:	1 st day, December, 2025
Last date for on Market Renunciation for Rights Entitlement	4 th day, December, 2025
Rights Issue Closing Date:	9 th day, December, 2025

- g. **Outstanding Equity Shares:**

Prior to Right Issue:	12,88,01,736 (Twelve crore eighty-eight lakh one thousand seven hundred thirty-six. Only)
Post Right Issue:	16,10,02,170* (Sixteen crore ten lakh two thousand one hundred seventy Only)

**Assuming full subscription of Equity Shares*

- h. **Other terms of the Rights Issue (including fractional and zero entitlements):** To be included in the Letter of Offer to be filed by the Company;
- i. **Rights Entitlement Ratio:** 1:4 (1 Rights Equity Share for every 4 fully paid-up Equity Shares held by the Eligible Equity Shareholders of the Company, as on the Record Date);
- j. **ISIN for Rights Entitlement:** INE227G20034





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Further, we wish to inform you that in terms of SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangement with NSDL and CDSL for the credit of Rights Entitlements in dematerialized form in the demat account of the Eligible Equity Shareholders as on the Record Date.

The ISIN of such Rights Entitlement is **INE227G20034**. We hereby confirm and undertake that the Rights Entitlement of the Eligible Equity Shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the Eligible Equity Shareholders under the aforementioned ISIN.

The Rights Issue Committee of the Company also approved the Letter of Offer to be filed with National Stock Exchange of India Limited, BSE Limited and submitted with Securities and Exchange Board of India for information and record.

The Meeting commenced at 12:30 P.M and concluded at 1 P.M

Kindly take the above information on your records.

Thanking you.

For INDOWIND ENERGY LIMITED

B SHARATH

Company Secretary & Compliance Officer

