Date: 2nd November 2026

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G, Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

NSE Symbol: TRANSWIND

SUBJECT: Outcome of Meeting of the Board of Directors held on Today Monday, 2nd November, 2026 and submission of Financial Result for the half year ended 30.09.2026.

REF: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today **i.e. Monday, 2nd November, 2026**, in which Board of Directors of the company has considered and approved following business:

1. Approved the Unaudited Financial Statement for the period ended 30th September 2026. Further, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

   (i) Statements showing the Unaudited Financial Results for the period ended 30th September 2026;
   (ii) Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Financial Results for the half year ended September 30, 2026 from our Statutory Auditors.

The Board Meeting commenced at 2:30 PM and concluded at 3:00 PM.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR, TRANSWIND INFRASTRUCTURES LIMITED

PANKAJ KUMAR DUBEY Digitally signed by PANKAJ KUMAR DUBEY
Date: 2026.11.02 15:12:22 +05'30'

PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184

Encl: As above

TRANSWIND INFRASTRUCTURES LIMITED

74, NEW YORK TOWER- A, OPP. JAIN DERASAR, S. G. HIGHWAY, THALTEJ, AHMEDABAD-380054

CIN: L45203GJ1997PLC032347

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMEBR, 2026

Sr. No.	Particulars	For the Half Year Ended			For Year Ended on
		30-09-2026 Unaudited	31-03-2026 Audited	30-09-2025 Unaudited	31-03-2026 Audited
	Revenue				
I	Income from Operations	1,916.11	1,009.36	1,139.19	2,148.54
II	Other Income	36.39	49.77	27.58	77.35
III	**Total Income**	**1,952.50**	**1,059.13**	**1,166.77**	**2,225.89**
IV	**Expenses**				
	Construction and Project Expenses	613.93	770.86	889.65	1,660.51
	Purchases of Stock-in-Trade	1,102.25	-	-	-
	Changes in Inventories of Work-In-Progress	8.52	79.54	39.44	118.98
	Employees' Cost	106.97	85.31	90.64	175.95
	Depreciation & Amortisation Expenses	11.53	11.94	11.44	23.38
	Finance Costs	21.36	26.23	18.11	44.34
	Other Expenses	29.52	48.04	30.74	78.78
	Total Expenses	**1,894.09**	**1,021.92**	**1,080.02**	**2,101.94**
V	Profit\(Loss) before exceptional and extraordinary items and tax	**58.41**	**37.21**	**86.75**	**123.94**
VI	Exceptional Item	-		-	-
VII	Profit\(Loss) before extraordinary items and tax (V-VI)	58.41	37.21	86.75	123.94
VIII	Extraordinary Items	-		-	-
IX	Profit/Loss before tax (VII-VIII)	58.41	37.21	86.75	123.94
X	Tax Expense				
	Current	14.71	12.89	20.86	33.75
	Earlier	-	-	-	-
	Deffered	3.55	(5.17)	9.24	4.07
XI	**Net Profit\ (Loss) for the period (IX-X)**	**40.15**	**29.49**	**56.65**	**86.12**
XII	Paid-up Equity Share Capital (Shares in Number)	76,49,000	76,49,000	66,89,000	76,49,000
XIII	Paid-up Equity Share Capital	764.90	764.90	668.90	764.90
XIV	Reserve Excluding Revaluation Reserve	1,168.23	1,128.07	1,031.40	1,128.07
XV	Earning per Equity Share				
	Basic EPS (Rs.)	0.52	0.39	0.85	1.13
	Diluted EPS (Rs.)	0.52	0.39	0.85	1.13

Note:-

1. The above results have been receiwed by the Audit Committee and Subsequently approved by the Board of Directors on 2nd November, 2026.
2. The figures have been regrouped/ rearranged wherever necessary to make them comparable with the current period figures.
3. The Company is operating only in one segment; hence the results are reported under one segment as per the Accounting Standard -17.
4. As per MCA Notification dated 16th February, 2015 Companies whose Shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009, are exempted from the compulsory requirement of adoption of IND-AS.
5. Earning per Equity Share (EPS) is calculated on the weighted average of share capital received by the company.
6. The Company is not having any subsidiary or holding company.
7. Statement of standalone assets & liabilites and cash flow statement as on September 30, 2026 is enclosed herewith.

For, Transwind Infrastructures Limited

TRANSWIND INFRASTRUCTURES LTD. TIL

Pankaj Kumar Dubey
DIN:07787184
Whole Time Director

Place:- Ahmedabad
Date:- 02/11/2026

TRANSWIND INFRASTRUCTURES LIMITED

74, NEW YORK TOWER- A, OPP. JAIN DERASAR, S. G. HIGHWAY, THALTEJ, AHMEDABAD-380054

CIN: L45203GJ1997PLC032347

STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2026

Sr. No.	Particulars	Standalone (Rs. in Lacs)	
		As At 30/09/2026 Unaudited	As At 31/03/2026 Audited
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' Funds**		
	(a) Share Capital	764.90	764.90
	(b) Reserves and surplus	1,168.23	1,128.07
	Sub Total - Shareholders' Funds	**1,933.13**	**1,892.97**
2	**Share application Money Pending Allotment**		
3	**Non-Current Liabilities**		
	(a) Long Term Borrowings	12.01	14.02
	(b) Deferred Tax Liabilities (Net)	4.51	0.97
	(c) Long Term Provisions	11.52	10.50
	Sub Total - Non-Current Liabilities	**28.05**	**25.49**
4	**Current Liabilities**		-
	(a) Short-term borrowings	467.07	424.56
	(b) Trade payables	2,090.89	816.23
	(c) Other current liabilities	97.10	115.22
	(d) Short Term Provisions	9.33	0.60
	Sub Total - Current Liabiliies	**2,664.40**	**1,356.61**
	TOTAL - EQUITY AND LIABILITIES	**4,625.58**	**3,275.06**
B	**ASSETS**		
1	**Non-Current Assets**		
	(a) Property, Plant, Equipments & Intangible Assets		-
	(i) Property, Plant & Equipments	134.62	133.29
	(ii) Intangible Assets	-	
	(b) Non-current Investments	64.13	64.13
	(c) Deferred Tax Assets (Net)	-	-
	(d) Long-term loans and advances	325.26	317.00
	(e) Other Non-Current Assets	986.30	944.58
	Sub Total - Non-Current Assets	**1,510.30**	**1,459.00**
2	**Current Assets**		
	(a) Trade receivables	1,738.82	607.75
	(b) Cash and cash equivalents	43.51	43.42
	(c) Short-term loans and advances	251.18	233.04
	(d) Inventories	776.81	646.56
	(e) Other Current Assets	304.95	285.30
	Sub Total - Current Assets	**3,115.27**	**1,816.07**
	TOTAL - ASSETS	**4,625.58**	**3,275.06**

For, Transwind Infrastructures Limited

TRANSWIND INFRASTRUCTURES LTD. TIL

Pankaj Kumar Dubey
DIN:07787184
Whole Time Director

Place:- Ahmedabad
Date:- 02/11/2026

TRANSWIND INFRASTRUCTURES LIMITED

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2026

	Particulars	HALF YEAR ENDED 30/09/2026		YEAR ENDED 31/03/2026	
		(Rs. in Lakhs)	(Rs. in Lakhs)	(Rs. in Lakhs)	(Rs. in Lakhs)
A:	**Cash from Operating Activities :**				
	Net Profit/(Loss) before Taxation		58.41		123.94
	Adjustment For :				
	Depreciation	11.53		23.38	
	Loss/(Gain) on Sale of Assets	-		10.75	
	Profit on Sales of Assets	-		(0.71)	
	Interest Received	(35.49)		(74.20)	
	Interest Paid	21.36		44.34	
			-2.60		3.55
	Operating Profit Before Working Capital Changes :		55.81		127.50
	Adjustment For :				
	Increase/(Decrease) in Long-Term Provisions			-	
	Increase/(Decrease) in Short-Term Provisions	8.74		0.20	
	Increase/(Decrease) in Short Term Borrowings	42.51		-106.06	
	Increase/(Decrease) in Other Current Liabilities	(18.12)		(33.65)	
	Increase/(Decrease) in Trade Payables	1,274.66		-68.73	
	Decrease/(Increase) in Trade Receivables	(1,131.06)		(275.93)	
	Decrease/(Increase) in Inventories	(130.25)		129.69	
	Decrease/(Increase) in Short Term Loans and Advances	(18.14)		289.40	
	Decrease/(Increase) in Other Current Assets	(19.65)		(22.39)	
	Decrease/(Increase) in Other Bank Balances	-		-	
			8.68		(87.47)
	Cash Generated From Operations		64.49		40.03
	Income Tax Paid	-	(14.71)	-	(33.75)
	Net Cash From Operating Activities (A)		**49.78**		**6.27**
B:	**Cash Flow From Investment Activities :**				
	Purchase of Fixed Assets	(12.85)		(8.48)	
	Sale of Fixed Assets	-		6.43	
	Interest Received	35.49		74.20	
	Increase/(Decrease) in Long-Term Provisions	1.02		1.84	
	Decrease/(Increase) in Long Term Loans and Advances	(8.26)		(67.10)	
	Decrease/(Increase) in Other Non-Current Assets	(41.72)		(111.50)	
	Investments	-		-	
	Net Cash from Investment Activities (B)		**(26.33)**		**(104.61)**
C:	**Cash Flow From Financing Activities :**				
	Proceeds From Long Term Borrowings	10.00		-	
	Repayment of Long Term Borrowings	(12.00)		(24.05)	
	Proceeds from Share Capital	-		163.20	
	Finance Cost Paid	(21.36)		(44.34)	
	Net Cash from Financing Activities (C)		**(23.36)**		**94.81**
	Net Increase in Cash & Cash Equivalents		**0.09**		**(3.52)**
	Cash & Bank Equivalents at the Beginning		13.02		16.54
	Cash & Bank Equivalents at the End		13.11		13.02

For, Transwind Infrastructures Limited

Pankaj Kumar Dubey
DIN:07787184
Whole-Time Director

Place:- Ahmedabad
Date:- 02/11/2026

II SHRI SHIVGIRIJI KRIPA II

NILESH K. AGARWAL & CO.

Chartered Accountants

31, Third Floor, City Centre, Nr. Swastik Cross Road, C.G. Road, Navrangpura, Ahmedabad-380 009.
Ph.: 079-2640 0810 # 2640 0850 # E-mail : nkaco2002@yahoo.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON HALF YEARLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To,

The Board of Directors of
Transwind Infrastructures Limited
Ahmedabad.

We have reviewed the accompanying statement of unaudited financial results of **Transwind Infrastructures Limited** for the half year ended 30th September 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Nilesh K Agarwal & Co.
Chartered Accountants
(FRN: 124884W)

NILESH K. AGARWAL & CO. AHMEDABAD CHARTERED ACCOUNTANTS

Nilesh Agarwal
Partner
M. No. 077254
UDIN: 26077254KXPSUY8469
Ahmedabad
November 02,2026