



AN MSME ENTERPRISE
UDYAM -GJ-01-0008915

Transwind
Infrastructures Ltd.

Date: 03-09-2025

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

Scrip Code: TRANSWIND

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Transwind Infrastructures Limited (“Company”) under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 6th September 2025** at Registered Office of the Company to transact the following business;

1. Proposal for raising of funds by ways of Preferential Issue of securities to the person belonging to promoter group category and Non- promoter group category, subject to all such regulatory/statutory approvals as may be required including the approval of shareholders of the Company.
2. To consider and discuss any other business with the permission of the Chairman.

Please note that the trading window for dealing in the securities of the Company shall remain closed from **3rd September 2025** till **9th September 2025** (both days inclusive) for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,

FOR, TRANSWIND INFRASTRUCTURES LIMITED

NISHANT PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127

Reg. Office : 74, New York Tower A, Opp. Jain Derasar, S.G. Highway, Thaltej, Ahmedabad, Gujarat 380054

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