



**Date: 06-09-2025**

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

Dear Sir/Madam,

**Subject: Outcome of Meeting of the Board of Directors of Transwind Infrastructures Limited ("the Company") in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")**

Pursuant to Regulation 30 of the SEBI LODR Regulations, we hereby inform that the Board of Directors (" Board") of the Company at their meeting held on 6<sup>th</sup> September, 2025 inter alia considered and approved the following

1. Issuance' of Equity Shares by way of preferential issue belonging to Promoters category:

Subject to the approval of members / shareholders of the Company and such other regulatory/governmental authorities as may be required, the Board has approved to create, offer, issue and allot up to 9,60,000 Equity shares of face value of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. 17/- per equity shares on a preferential basis ("Preferential Issue") to the persons/proposed allottee(s) belonging to Promoter Group, in accordance with the provisions of the Companies Act, 2013 and the rules made there under, Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), SEBI LODR Regulations and on such terms and conditions as maybe determined by the Board.

In accordance with Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 and SEBI circular dated 13 July, 2023, details of the Preferential Issue are enclosed herewith and marked as **Annexure A**.

2. Approved the Notice of 28th Annual General Meeting for the financial year ended March 31, 2025 to be called and convened on **Monday, the 29<sup>th</sup> September, 2025** at 04.00 P.M. at registered office of the company at 74 - New York Tower A, Sarkhej - Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat 380054.
3. Considered and Approved the Board of Directors Report for the financial year ended on March 31, 2025 along with all its annexure thereof.



4. The Register of members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2025 to the 29<sup>th</sup> September, 2025 (both days inclusive) for the purpose of the above referred 28th Annual General Meeting.
5. The Company has provided its Shareholders the facility to cast their vote by Electronic means on all the resolution set forth in the notice of 28<sup>th</sup> Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 26 <sup>th</sup> September, 2025
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 28 <sup>th</sup> September, 2025
3	Cut-off date for determining rights of entitlement of Remote e-voting	22 <sup>nd</sup> September, 2025

Please note that the Board of Directors have not recommended any Dividend on Equity Share for the Financial Year 2024-25.

The Meeting of the Board of Directors was commenced at 11:00 am and concluded at 12:30 pm.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

**FOR, TRANSWIND INFRASTRUCTURES LIMITED**

**NISHANT PANDEY**  
**WHOLE TIME DIRECTOR**  
**DIN: 01915127**



**ANNEXURE A**  
**DETAILS OF PROPOSED PREFERENTIAL ISSUE**

Sr. No.	Particulars of disclosure	Disclosure for Equity Shares																												
1.	Types of securities proposed to be issued	Equity shares having face value of ₹10/- per equity share (“Equity Shares”).																												
2.	Type of issuance	Preferential Issue																												
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 9,60,000 Equity Shares of face value ₹10/- each, at an issue price of ₹17/- per share.																												
4	Details to be furnished in case of preferential issue																													
	Name of the investor(s)	<p><b>Promoter and Promoters group:</b></p> <p>1. Mathuraprasad Chandrabhan Pandey 2. Satyabhama Mathuraprasad Pandey 3. Nishant Mathuraprasad Pandey</p> <p><b>Public: NIL</b></p>																												
	1.Post allotment of securities outcome of the subscription, issue price /allotted price (in case of convertibles), number of investors	<p><b>Outcome of allotment:</b></p> <table><tr><th rowspan="2">Investor</th><th colspan="2">Pre-Issue equity shareholding</th><th rowspan="2">No. of Equity Shares to be allotted</th><th colspan="2">Proposed Post-issue Equity Shareholding</th></tr><tr><th>No.</th><th>%</th><th>No.</th><th>%</th></tr><tr><td>Mathuraprasad Chandrabhan Pandey</td><td>920500</td><td>13.76</td><td>500000</td><td>1420500</td><td>18.57</td></tr><tr><td>Satyabhama Mathuraprasad Pandey</td><td>208000</td><td>3.11</td><td>400000</td><td>608000</td><td>7.95</td></tr><tr><td>Nishant Mathuraprasad Pandey</td><td>50000</td><td>0.75</td><td>60000</td><td>110000</td><td>1.44</td></tr></table> <p><b>Issue Price:</b> Equity Shares to be issued to the aforementioned allottee at a price of ₹17/- per equity share, which is not lower than the floor price i.e. INR 17/- calculated in accordance with Regulation 164 of the SEBI ICDR Regulations.</p> <p><b>Number of Investors: Three Investor (Promoters category)</b> is being issued Equity Shares.</p>	Investor	Pre-Issue equity shareholding		No. of Equity Shares to be allotted	Proposed Post-issue Equity Shareholding		No.	%	No.	%	Mathuraprasad Chandrabhan Pandey	920500	13.76	500000	1420500	18.57	Satyabhama Mathuraprasad Pandey	208000	3.11	400000	608000	7.95	Nishant Mathuraprasad Pandey	50000	0.75	60000	110000	1.44
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Nishant Mathuraprasad Pandey	50000	0.75	60000	110000	1.44																									
	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable																												



Sr. No.	Particulars of disclosure	Disclosure for Equity Shares
5.	Any cancellation or termination of proposal for issuance of securities Including reasons thereof	Not Applicable
6.	Lock in	The Equity Shares shall be subject to 'lock-in' as prescribed under the applicable provisions of the SEBI ICDR Regulations.

Thanking you,

**FOR, TRANSWIND INFRASTRUCTURES LIMITED**

**NISHANT PANDEY**  
**WHOLE TIME DIRECTOR**  
**DIN: 01915127**