



AN MSME ENTERPRISE
UDYAM -GJ-01-0008915

Transwind
Infrastructures Ltd.

Date: 16-05-2026

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,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

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 20th May 2026 at Registered Office of the Company to transact the following business,

1. To consider and approve Audited Financial Results of the Company for the period ended on 31st March 2026.
2. Any other Business matter, with the permission of the Chair.

Please note that, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the period ended on 31st March, 2026, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015

This is for your information and records.

Thanking You,

Yours faithfully,

FOR, TRANSWIND INFRASTRUCTURES LIMITED

**KRIYA SHAH
COMPANY SECRETAY**