Transwind Infrastructures Ltd.

Date: 20.08.2026

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

Dear Sir/Madam,

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 **20th August 2026** inter alia considered and approved the following

1. Appointment of M/s. Nilesh K Agarwal & Co., Chartered Accountants (FRN: 124884W; Peer Review Certificate No. 026711) as Statutory Auditors of the Company for a term of 5 years, subject to approval of the shareholders, upon expiry of the term of the existing Statutory Auditors, M/s. Gattani & Associates, Chartered Accountants (FRN: 103097W), in accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015.

2. Re - Appointment of Mr. Nishant Mathuraprasad Pandey (DIN: 01915127), as Whole-Time Director - Executive Director of the company for the term of 3 years - **Annexure B**

3. Re - Appointment of Mr. Pankaj Kumar Dubey (DIN: 07787184), as Whole-Time Director - Executive Director of the company for the term of 3 years - **Annexure C**

4. Approved the Notice of 29th Annual General Meeting for the financial year ended March 31, 2026 to be called and convened on **Friday, the 25th September, 2026** at 04.00 P.M. at registered office of the company at 74 - New York Tower A, Sarkhej - Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat 380054.

5. Considered and Approved the Board of Directors Report for the financial year ended on March 31, 2026 along with all its annexure thereof.

6. The Register of members and Share Transfer Books of the Company will remain closed from 19th September, 2026 to the 25th September, 2026 (both days inclusive) for the purpose of the above referred 29th Annual General Meeting.

7. 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 29th Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 22nd September, 2026
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 24h September, 2026
3	Cut-off date for determining rights of entitlement of Remote e-voting	18th September, 2026

Please note that the Board of Directors have not recommended any Dividend on Equity Share for the Financial Year 2025-26.

The Meeting of the Board of Directors was commenced at 1:00 PM and concluded at 2:00 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 M Pandey Digitally signed by Nishant M Pandey
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NISHANT PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127

Annexure A

Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, read with the applicable provisions of the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Particulars	Details
Name of the Statutory Auditor	M/s. Nilesh K Agarwal & Co., Chartered Accountants
Firm Registration No.	124884W
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Nilesh K Agarwal & Co., Chartered Accountants as Statutory Auditors of the Company due to expiration of the term of the existing Statutory Auditor, M/s. Gattani & Associates, Chartered Accountants (FRN: 103097W).
Date of appointment	20th August 2026
Term of appointment	For a period of 5 (five) years, subject to approval of the shareholders of the Company.
Brief profile	M/s. Nilesh K Agarwal & Co., Chartered Accountants is a professionally managed Chartered Accountancy firm providing services in the areas of audit and assurance, taxation, accounting and related professional advisory services. The firm is registered with the Institute of Chartered Accountants of India and has Firm Registration No. 124884W and Peer Review Certificate No. 026711.
Disclosure of relationships between directors	Not Applicable.
Reason for cessation of existing Statutory Auditor	Expiration of the term of M/s. Gattani & Associates, Chartered Accountants (FRN: 103097W).
Resignation letter / detailed reasons for resignation	Not Applicable, as the change is on account of expiry of the existing auditor's term and is not pursuant to resignation.

FOR, TRANSWIND INFRASTRUCTURES LIMITED

Nishant M Pandey Digitally signed by Nishant M Pandey
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NISHANT PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127

Annexure B

Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, read with the applicable provisions of the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Particulars	Details
Name	Mr. Nishant Mathuraprasad Pandey
DIN	01915127
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Whole-Time Director – Executive Director of the Company upon completion of his existing term.
Date of appointment	20th August 2026
Term of appointment	For a period of 3 (three) years, commencing from 5th February 2027 to 4th February 2030, subject to approval of the members of the Company.
Brief profile	Mr. Nishant M Pandey has done Masters in International Business Management from Bedfordshire University, London. He will leads technical team and focus on project management and executions and also involve in business development and building business relationship.
Disclosure of relationships between directors	Not related to any Director/KMP. Mr. Nishant M. Pandey is a Promoter Director.
Reason for cessation of existing Statutory Auditor	NA
Resignation letter / detailed reasons for resignation	NA

FOR, TRANSWIND INFRASTRUCTURES LIMITED

Nishant M Pandey Digitally signed by Nishant M Pandey
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NISHANT PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127

Annexure C

Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, read with the applicable provisions of the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Particulars	Details
Name	Mr. Pankaj Kumar Dubey
DIN	07787184
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Whole-Time Director – Executive Director of the Company upon completion of his existing term.
Date of appointment	20th August 2026
Term of appointment	For a period of 3 (three) years, commencing from 21st August 2026 to 20th August 2029, subject to approval of the members of the Company.
Brief profile	Mr. Pankaj Kumar Dubey has 23 years of experience in execution of S & T Projects and City Gas Distribution Projects and day to day administrative operations of the Company.
Disclosure of relationships between directors	Not related to any Director/KMP.
Reason for cessation of existing Statutory Auditor	NA
Resignation letter / detailed reasons for resignation	NA

FOR, TRANSWIND INFRASTRUCTURES LIMITED

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NISHANT PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127