



AN MSME ENTERPRISE
UDYAM -GJ-01-0008915



Date: 25th September, 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: Proceedings of the 29th Annual General Meeting held on 25th September, 2026

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NSE SYMBOL: TRANSWIND

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 29th Annual General Meeting (AGM) of the Members of the Company held on Friday, 25th September, 2026 at 04:00 P.M. at 74 - New York Tower A, Sarkhej - Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat – 380054:

ORDINARY BUSINESS

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Mithilaish Koushal Dubey, who retired by rotation and, being eligible, offered herself for re-appointment.

SPECIAL BUSINESS

3. 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, in place of the retiring auditors M/s. Gattani & Associates, Chartered Accountants (FRN: 103097W).



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4. Re-appointment of Mr. Nishant Mathuraprasad Pandey (DIN: 01915127) as Whole-Time Director (Executive Director) of the Company for a term of 3 years.
5. Re-appointment of Mr. Pankaj Kumar Dubey (DIN: 07787184) as Whole-Time Director (Executive Director) of the Company for a term of 3 years.

The meeting commenced at 04:00 P.M. IST and concluded at 04:20 P.M. IST.

Further, the details of voting results as required under Regulation 44(3) of the Listing Regulations, in XBRL format, will be submitted separately in due course.

You are requested to kindly take the above on record and acknowledge receipt.

Thanking you,

FOR, TRANSWIND INFRASTRUCTURES LIMITED

Nishant M Pandey

Digitally signed by Nishant M
Pandey
Date: 2026.09.25 17:10:18 +05'30'

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