



AN MSME ENTERPRISE
UDYAM -GJ-01-0008915

Transwind
Infrastructures Ltd.

Date: 26-10-2026

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

With reference to the earlier intimation submitted to the National Stock Exchange of India Limited regarding the meeting of the Board of Directors of the Company, we hereby submit this revised intimation to inform you that the meeting of the Board of Directors, originally scheduled to be held on **31st October 2026**, has been rescheduled to **Monday, 2nd November 2026**, at the registered office of the Company.

The Board Meeting will be held, inter alia, to consider and approve the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September 2026.
2. To transact any other business as may be decided by the Board, with the permission of the Chair.

Further, the Trading Window of the Company shall continue to remain closed for all designated persons and their immediate relatives until 48 hours after the declaration of the aforesaid financial results, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

All other particulars of the earlier intimation, except the revised date of the Board Meeting, shall remain unchanged.

This is for your information and records.

Thanking You,

Yours faithfully,

FOR, TRANSWIND INFRASTRUCTURES LIMITED

Nishant M Pandey Digitally signed by Nishant M Pandey
Date: 2026.10.26 14:57:58 +05'30'

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