



AN MSME ENTERPRISE
UDYAM -GJ-01-0008915



Date: 29th September, 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: Proceedings of the 28th Annual General Meeting held on 29th September, 2025.

REFERENCE : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

NSE SYMBOL: TRANSWIND

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the 28th Annual General Meeting of the Members of the Company held on Monday, the 29th September, 2025 at 04:00 P.M. and concluded at 04:16 P.M. at registered office of the company at 74, New York Tower-A Opp. Jain Derasar, S. G. Highway, Thaltej, Ahmedabad 380054:

ORDINARY BUSINESS:

1. Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Mithilaish Koushal Dubey, liable to retire by rotation and being eligible, offers herself for re-appointment.



SPECIAL BUSINESS:

3. Special Resolution to Issue of equity shares on preferential basis to the persons belongings to Promoters
4. Special Resolution for Appointment of Ms. Hema Advani as Independent Director of the company for the term of 5 years
5. Special Resolution to borrow monies for the purpose of business under section 180(1)(c) and other applicable provisions of the Companies Act, 2013.
6. Special Resolution for creation of charge under section 180(1)(a) and other applicable provisions of the Companies Act, 2013
7. Special Resolution for authority to investment under section 186 and other applicable provisions of the Companies Act, 2013
8. Ordinary Resolution for approval of related party transaction under section 188 and other applicable provisions of the Companies Act, 2013
9. Ordinary Resolution for appointment of M/s. SCS AND CO. LLP, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years

The details of voting results as required under Regulation-44(3) of Listing Regulations in XBRL format will be disclosed in due course of time. We request you to take the same on record and acknowledge the receipt of the same.

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Thanking you,

FOR, TRANSWIND INFRASTRUCTURES LIMITED

PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184