

Mathuraprasad C. Pandey
D-1001, Sarthak Tower,
Satellite Road, Ramdevnagar
Ahmedabad- 380015

3rd April, 2025

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

To,
Audit Committee
Transwind Infrastructures Limited
74, New York Tower-A Opp. Jain Derasar,
S. G. Highway, Thaltej
Ahmedabad 380054

Dear Sir,

Subject: Disclosure cum Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011.

I, Mathuraprasad C. Pandey, Promoter of M/s. Transwind Infrastructures Limited on behalf of Promoters and Promoter Group along with the Persons acting in concert hereby declare that we have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2025.

This is in compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on your records.

Thanking you,

Yours truly,



Mathuraprasad Pandey
(For himself and on behalf of
Other Promoters & Promoter Group)