

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

**6<sup>th</sup> April, 2026**

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

**REF.: TRANSWIND INFRASTRUCTURES LIMITED**

Dear Sir,

**Subject: Disclosure cum Declaration under Regulation 31 (4) read with 31(5) of SEBI  
(Substantial Acquisition of shares and Takeovers) Regulations 2011**

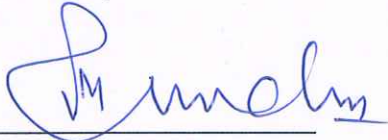
I, Mathuraprasad C. Pandey, Promoter of M/s. Transwind Infrastructures Limited on behalf of all Promoters and Promoter Group along with the Persons acting in concert hereby declare that we have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026.

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)**

Date: 6<sup>th</sup> April, 2026  
Place: Ahmedabad

Encl: Annex A: List of Promoter and Promoters Group along with PAN Details

Annexure A

List of Promoter and Promoter Group

|                                      |  |
|--------------------------------------|--|
| M C PANDEY                           |  |
| MATHURAPRASAD CHANDRABHAN PANDEY HUF |  |
| SATYABHAMA MATHURAPRASAD PANDEY      |  |
| NISHANT M PANDEY                     |  |
| NISHANT M PANDEY HUF                 |  |
| ABHISHEK MATHURAPRASAD PANDEY        |  |
| SHREYA S PANDEY                      |  |
| PRIYA NISHANT PANDEY                 |  |
| V C PANDEY                           |  |
| VRINDAVAN CHANDRABHAN PANDEY (HUF)   |  |
| SUDHA VRINDAVAN PANDEY               |  |
| SHATRUJEET C PANDEY                  |  |
| SHATRUJEET C PANDEY HUF              |  |
| BABITA SHTRUJEET PANDEY              |  |
| I. C. PANDEY AGRO PRIVATE LIMITED    |  |
| BHOOMI NATH PANDEY                   |  |
| JYOTI SANJAY DUBEY                   |  |
| UPADHYAY HEMANT                      |  |
| SANJAY NARBADA DUBEY                 |  |
| INDRAMATI CHANDRABHAN PANDEY         |  |
| DIGVIJAY ATMARAM PANDEY              |  |



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

Date: 6<sup>th</sup> April, 2026

Place: Ahmedabad