



Date: 22-02-2024

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: Outcome of Meeting of the Board of Directors held on Today Thursday, 22nd February, 2024.

This is to inform you that the Board of Directors of the Company in their meeting held on Thursday, 22nd February, 2024 has decided to:

1. Convene the Extra Ordinary General Meeting ('EGM') of the members of M/s. Transwind Infrastructures Limited on Friday, March 22, 2024 at 4:00 pm at registered office of the company at 74, New York Tower-A Opp. Jain Derasar, S. G. Highway, Thaltej, Ahmedabad 380054
2. Approved the Notice of Extra Ordinary General Meeting ('EGM') of the Company.
3. The Register of members and Share Transfer Books of the Company will remain closed from Saturday 16th March, 2024, to Friday 22nd March, 2024 (both days inclusive) for the purpose of the above referred Extra Ordinary General Meeting.

The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system on all the resolution set forth in the notice of Extra Ordinary General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 19th March, 2024
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 21st March, 2024
3	Cut-off date for determining rights of entitlement of Remote e-voting	Friday, 15th March, 2024
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

Reg. Office : 74, New York Tower A, Opp. Jain Derasar, S.G. Highway, Thaltej, Ahmedabad, Gujarat 380054

Email : transwindho@transwind.in **Website :** www.transwind.in **Phone :** 079-26854899

CIN : L45203GJ1997PLC032347



In compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed there under, the SEBI (LODR) Regulations, 2015, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, April 13 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI ("SEBI Circular"), General Circular No. 02/2021 dated 13.01.2021 Issued by Ministry of Corporate affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), the Notice of the Extra Ordinary General Meeting will be sent to all shareholders whose email addresses are registered with the Company/Depositories and will also be available on the Company's website at www.transwind.in in due course.

The Board Meeting commenced on 4:00 pm and concluded on 4:30 pm.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

FOR TRANSWIND INFRASTRUCTURES LIMITED

**PANKAJ KUMAR DUBEY
WHOLE-TIME DIRECTOR
DIN: 07787184**