



May 20, 2025

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

NSE Symbol: TRANSWIND

Dear Sir,

Sub: Board Meeting for consideration of Audited Financial Results (Standalone) for the half year and year ended on March 31, 2025

This is to inform you that the Meeting of the Board of Directors of the Company to consider and approve the Audited Financial Results (Standalone) of the Company for the half year and year ended on March 31, 2025 is scheduled to be held on May 28, 2025.

Please note that as intimated to the Exchange vide Letter dated March 24, 2025, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the year ended on March 31, 2025 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation 29 of SEBI (LODR), Regulations 2015.

Thanking you,

Yours faithfully,

FOR TRANSWIND INFRASTRUCTURES LIMITED

**SHAH
KRIYA**

Digitally signed
by SHAH KRIYA
Date: 2025.05.20
19:05:54 +05'30'

**KRIYA DIPAKBHAI SHAH
COMPANY SECRETARY &
COMPLIANCE OFFICER**