



AN MSME ENTERPRISE
UDYAM -GJ-01-0008915

Transwind
Infrastructures Ltd.

Date: 28-05-2025

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G, Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

NSE Symbol: TRANSWIND

SUBJECT: Outcome of Meeting of the Board of Directors held on Today Wednesday, 28th May, 2025 and submission of Financial Result for the half year and year ended 31.03.2025.

REF: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today **Wednesday, 28th May, 2025**, in which Board of Directors of the company has considered and approved following business:

1. Approved the Audited Financial Statement for the period ended March 31, 2025 and the Audited Financial Results for the period ended March 31, 2025, as recommended by the Audit Committee. Further, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:
 - (i) Statements showing the Audited Financial Results for the period ended March 31, 2025;
 - (ii) Auditors' Reports with unmodified opinions on Audited Financials.
 - (iii) Declaration on unmodified opinions under regulation 33 (3) (d).
 - (iv) Declaration under regulation 33 (2) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

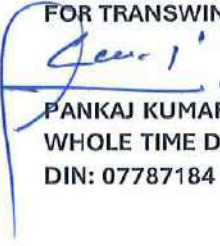
The Board Meeting Commenced at 2:00 PM and concluded at 3:45 PM.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR TRANSWIND INFRASTRUCTURES LIMITED


PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184



PANKAJ
KUMAR DUBEY

Digitally signed by
PANKAJ KUMAR DUBEY
Date: 2025.05.28
15:50:31 +05'30'

Encl: As above

TRANSWIND INFRASTRUCTURES LIMITED

74, NEW YORK TOWER- A, OPP. JAIN DERASAR, S. G. HIGHWAY, THALTEJ, AHMEDABAD-380054

CIN: L45203GJ1997PLC032347

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2025

Sr. No.	Particulars	For the Half Year Ended			For Year Ended on	
		31/03/2025	30/09/2024	31/03/2024	31/03/2025	31/03/2024
		Audited	Unaudited	Audited	Audited	Audited
	Revenue					
I	Income from Operations	1,556.61	731.52	942.40	2,288.13	1,479.90
II	Other Income	40.54	11.51	38.75	52.05	44.78
III	Total Income	1,597.15	743.03	981.15	2,340.18	1,524.67
IV	Expenses					
	Construction and Project Expenses	1,455.58	936.67	748.33	2,392.26	1,197.83
	Changes in Inventories of Work-In-Progress	(126.60)	(362.08)	79.24	(488.68)	79.24
	Employees' Cost	70.94	53.59	36.87	124.53	79.59
	Depreciation & Amortisation Expenses	11.45	10.44	15.19	21.89	30.30
	Finance Costs	15.02	5.62	9.68	20.65	11.21
	Other Expenses	43.11	57.52	48.14	100.63	60.70
	Total Expenses	1,469.49	701.77	937.43	2,171.27	1,458.87
V	Profit(Loss) before exceptional and extraordinary items and tax	127.66	41.26	43.72	168.90	65.81
VI	Exceptional Item	-	-	-	-	-
VII	Profit(Loss) before extraordinary items and tax (V-VI)	127.66	41.26	43.72	168.90	65.81
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit/Loss before tax (VII-VIII)	127.66	41.26	43.72	168.90	65.81
X	Tax Expense					
	Current	31.30	10.72	11.37	42.02	17.11
	Earlier	65.81	-	-	65.81	-
	Deferred	7.48	(4.52)	(5.89)	2.96	(5.89)
XI	Net Profit (Loss) for the period (IX-X)	23.06	35.06	38.24	58.10	54.59
XII	Paid-up Equity Share Capital (Shares in Number)	66,89,000	66,89,000	66,89,000	66,89,000	66,89,000
XIII	Paid-up Equity Share Capital	668.90	668.90	668.90	668.90	668.90
XIV	Reserve Excluding Revaluation Reserve	974.75	951.71	916.65	974.75	916.65
XV	Earning per Equity Share					
	Basic EPS (Rs.)	0.34	0.52	0.57	0.87	0.82
	Diluted EPS (Rs.)	0.34	0.52	0.57	0.87	0.82

Note:-

- 1 The above results have been received by the Audit Committee and Subsequently approved by the Board of Directors on 28th May, 2025.
- 2 The figures have been regrouped/ rearranged wherever necessary to make them comparable with the current period figures.
- 3 The Company is operating only in one segment; hence the results are reported under one segment as per the Accounting Standard -17.
- 4 As per MCA Notification dated 16th February, 2015 Companies whose Shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009, are exempted from the compulsory requirement of adoption of IND-AS.
- 5 Earning per Equity Share (EPS) is calculated on the weighted average of share capital received by the company.
- 6 The Company is not having any subsidiary or holding company.
- 7 Statement of standalone assets & liabilities and cash flow statement as on March 31, 2025 is enclosed herewith.

For, Transwind Infrastructures Limited



Pankaj Kumar Dubey
DIN:07787184
Whole Time Director

Place:- Ahmedabad
Date:- 28/05/2025

TRANSWIND INFRASTRUCTURES LIMITED

74, NEW YORK TOWER- A, OPP. JAIN DERASAR, S. G. HIGHWAY, THALTEJ, AHMEDABAD-380054
CIN: L45203GJ1997PLC032347

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2025

Sr. No.	Particulars	Standalone (Rs. in Lacs)	
		As At 31/03/2025 Audited	As At 31/03/2024 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	668.90	668.90
	(b) Reserves and surplus	974.75	916.65
	Sub Total - Shareholders' Funds	1,643.65	1,585.55
2	Share application Money Pending Allotment		
3	Non-Current Liabilities		
	(a) Long Term Borrowings	38.06	1.92
	(b) Deferred Tax Liabilities (Net)	-	
	(c) Long Term Provisions	8.66	6.54
	Sub Total - Non-Current Liabilities	46.72	8.46
4	Current Liabilities		
	(a) Short-term borrowings	530.62	60.93
	(b) Trade payables	884.96	448.08
	(c) Other current liabilities	148.87	215.33
	(d) Short Term Provisions	0.40	0.34
	Sub Total - Current Liabilities	1,564.84	724.68
	TOTAL - EQUITY AND LIABILITIES	3,255.21	2,318.69
B	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant, Equipments & Intangible Assets		-
	(i) Property, Plant & Equipments	164.65	94.83
	(ii) Intangible Assets	-	
	(b) Non-current Investments	64.13	64.13
	(c) Deferred Tax Assets (Net)	3.10	6.07
	(d) Long-term loans and advances	249.90	264.45
	(e) Other Non-Current Assets	833.07	401.09
	Sub Total - Non-Current Assets	1,314.86	830.57
2	Current Assets		
	(a) Trade receivables	331.82	737.93
	(b) Cash and cash equivalents	46.94	63.92
	(c) Short-term loans and advances	522.44	384.67
	(d) Inventories	776.25	277.56
	(e) Other Current Assets	262.90	24.04
	Sub Total - Current Assets	1,940.36	1,488.12
	TOTAL - ASSETS	3,255.21	2,318.69

For, Transwind Infrastructures Limited



[Signature]

Pankaj Kumar Dubey
DIN:07787184
Whole Time Director

Place:- Ahmedabad
Date:- 28/05/2025

TRANSWIND INFRASTRUCTURES LIMITED
CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2025

Particulars	YEAR ENDED 31/03/2025		YEAR ENDED 31/03/2024	
	(Rs. in Lakhs)	(Rs. in Lakhs)	(Rs. in Lakhs)	(Rs. in Lakhs)
A: Cash from Operating Activities :				
Net Profit/(Loss) before Taxation		168.90		65.81
Adjustment For :				
Depreciation	21.89		30.30	
Loss/(Gain) on Sale of Assets	0.01		12.45	
Interest Received	(51.48)		(15.03)	
Interest Paid	20.65		11.21	
		-8.94		38.93
Operating Profit Before Working Capital Changes :		159.97		104.74
Adjustment For :				
Increase/(Decrease) in Long-Term Provisions			-	
Increase/(Decrease) in Short-Term Provisions	0.06		-	
Increase/(Decrease) in Short Term Borrowings	469.68		58.55	
Increase/(Decrease) in Other Current Liabilities	(66.45)		(36.18)	
Increase/(Decrease) in Trade Payables	436.88		207.50	
Decrease/(Increase) in Trade Receivables	406.11		(245.74)	
Decrease/(Increase) in Inventories	(498.69)		73.45	
Decrease/(Increase) in Short Term Loans and Advances	(137.77)		103.73	
Decrease/(Increase) in Other Current Assets	(238.86)		(12.02)	
Decrease/(Increase) in Other Bank Balances	-		120.37	
		370.95		269.66
Cash Generated From Operations		530.92		374.40
Income Tax Paid	-	(107.84)	-	(17.11)
Net Cash From Operating Activities (A)		423.08		357.29
B: Cash Flow From Investment Activities :				
Purchase of Fixed Assets	(91.76)		(0.31)	
Sale of Fixed Assets	0.05		5.08	
Interest Received	51.48		15.03	
Increase/(Decrease) in Long-Term Provisions	2.12		(0.49)	
Decrease/(Increase) in Long Term Loans and Advances	14.55		(84.59)	
Decrease/(Increase) in Other Non-Current Assets	(431.99)		(267.61)	
Investments	-		-	
Net Cash from Investment Activities (B)		(455.55)		(332.89)
C: Cash Flow From Financing Activities :				
Proceeds From Long Term Borrowings	74.04		-	
Repayment of Long Term Borrowings	(37.90)		(2.18)	
Proceeds from Share Capital	-		-	
Finance Cost Paid	(20.65)		(11.21)	
Net Cash from Financing Activities (C)		15.49		(13.39)
Net Increase in Cash & Cash Equivalents		(16.98)		11.01
Cash & Bank Equivalents at the Beginning		33.52		22.51
Cash & Bank Equivalents at the End		16.54		33.52

For, Transwind Infrastructures Limited



[Signature]

Pankaj Kumar Dubey
DIN:07787184
Whole-Time Director

Place:- Ahmedabad
Date:- 28/05/2025

Gattani & Associates

Chartered Accountants

Auditors' Report on Half Year Ended and Year to Date Standalone Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

To
The Board of Directors of
Transwind Infrastructures Limited
Ahmedabad

Report on the audit of Statement of Standalone Financial Results

1. Opinion

We have audited the half year ended and year to date results of accompanying Statement of Standalone Financial Results of Transwind Infrastructures Limited, ("the Company"), for the half year ended and year ended March 31, 2025, (the Statement) being submitted by the Company pursuant to the requirements of the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Listing Regulations, 2015).

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- is presented in accordance with the requirements of the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- gives a true & fair view in conformity with the aforesaid Accounting Standards and other accounting policies generally accepted in India of the net profit and other financial information of the Company for the half year ended and for the year ended March 31, 2025.

2. Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the auditors' responsibilities for the audit of the Statement of Standalone Financial Results section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Statement of Standalone Financial Results under the provisions of the Act and the rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



3. Management's responsibility for the Statement of Standalone Financial Results

The Company's board of directors are responsible for the matters stated in section 134(5) of the Act with respect to the preparation of this statement of Standalone Financial Results that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act and in compliance with Regulations 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement of Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement of Standalone Financial Results, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The board of directors are also responsible for overseeing the Company's financial reporting process.

4. Auditors' responsibilities for the audit of the Statement of Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement of Standalone Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement of Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:



Gattani & Associates

Chartered Accountants

- Identify and assess the risks of material misstatement of the Statement of Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under regulations 33 of the listing regulations.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the Statement of Standalone Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement of Standalone Financial Results, including the disclosures, and whether the Statement of Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.



Gattani & Associates **Chartered Accountants**

- Perform procedures in accordance with the Circular No. AIR/CFD/CMD1/44/2019 dated 29th March, 2019, issued by the SEBI under Regulations 33(8) of the Listing Regulations to the extent applicable.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

5. Other Matters

The statement of Standalone Financial Results includes the results for the half year ended March 31, 2025, being the balancing figures between the audited figures in respect of full financial year ended on March 31, 2025, and the published unaudited year to date figures up to the half year of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Gattani & Associates
Chartered Accountants

FRN: 103097W

Harish Kumar Maheshwari

Harish Kumar Maheshwari
Partner

Membership No. 074113

May 28, 2025

UDIN: 25074113BMINLM8826





AN MSME ENTERPRISE
UDYAM -GJ-01-0008915

Transwind
Infrastructures Ltd.

Date: 28-05-2025

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

NSE Symbol: TRANSWIND

Subject: Declaration regarding Auditor's Report with Unmodified Opinion for the Financial Year ended 31st March, 2025 under Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI's Circular No. SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare and confirm that Statutory Auditor of the Company M/s. Gattani & Associates, Chartered Accountants (FRN: 103097W) have issued Audit Report in respect of Standalone Audited Financial Results for the Financial Year ended on 31st March, 2025 with unmodified and unqualified opinion.

Kindly take the same on your records

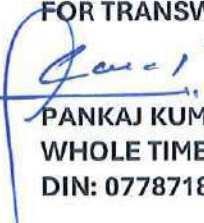
Thanking You.

Yours Faithfully

**PANKAJ
KUMAR DUBEY**

Digitally signed by
PANKAJ KUMAR DUBEY
Date: 2025.05.28
15:52:13 +05'30'

FOR TRANSWIND INFRASTRUCTURES LIMITED


PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184





AN MSME ENTERPRISE
UDYAM -GJ-01-0008915

Transwind
Infrastructures Ltd.

Date: 28-05-2025

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

NSE Symbol: TRANSWIND

Subject: Declaration/Disclosure regarding under Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read we do hereby confirm, declare and certify that the financial statements for the period ended 31.03.2025 do not contain any false, misleading statements of figures and do not omit material fact which may make the statement or figures contained therein misleading.

You are therefore requested to take on record the aforesaid information for your reference.

Thanking You.

Yours Faithfully

For TRANSWIND INFRASTRUCTURES LIMITED

AJAY KUMAR SINGH
CHIEF FINANCIAL OFFICER

