Date: 30th September, 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 : Proceedings of the 27th Annual General Meeting held on 30th September, 2024.

REFERENCE : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

NSE SYMBOL : TRANSWIND

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the 27th Annual General Meeting of the Members of the Company held on Monday, the 30th September, 2024 at 03:00 P.M. at at registered office of the company at 74, New York Tower-A Opp. Jain Derasar, S. G. Highway, Thaltej, Ahmedabad 380054:

ORDINARY BUSINESS:

1. Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon.

2. Ordinary Resolution for Re-appointment of Mr. Mithilaish Koushal Dubey liable to retire by rotation and being eligible, offers himself for re-appointment.

The details of voting results as required under Regulation-44(3) of Listing Regulations in XBRL format will be disclosed in due course of time. We request you to take the same on record and acknowledge the receipt of the same.

The meeting commenced on 03:00 P.M. and concluded on 03:15 P.M.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

FOR, TRANSWIND INFRASTRUCTURES LIMITED

NISHANT MATHURAPRASAD PANDEY
Digitally signed by NISHANT MATHURAPRASAD PANDEY
Date: 2024.09.30 15:42:40 +05'30'

NISHANT PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127

TRANSWIND INFRASTRUCTURES LTD.