

Date: February 06, 2025

To,

The Corporate Relations Department	National Stock Exchange of India Limited
BSE Limited	Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
PJ Towers, 25th Floor, Dalal Street, Mumbai - 400 001	
Company Scrip Code: 542851	Symbol: GENSOL

Dear Sir/Madam,

Ref: Board Meeting to be held on Tuesday, February 11, 2025

Pursuant to regulation 29 of the SEBI (LODR) Regulation, 2015, notice is hereby given that a meeting of Board of Director of the Company will be held on Tuesday, February 11, 2025, inter alia.

- (i) to consider and approve quarterly unaudited Financial Result of the Company for the quarter ended December 31,2024.
- (ii) Any other matter with the permission of a chair.

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For, Gensol Engineering Limited



Anmol Singh Jaggi
Managing Director
DIN: 01293305