



INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

8th September, 2024

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
BSE Scrip Code: 543620
Symbol: INA

Subject: Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 9th Annual General Meeting to be held on 30th September, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby enclose the copy of Newspaper Advertisement in respect of the Notice of 9th Annual General Meeting scheduled to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Monday, 30th September, 2024 at 3:00 P.M. (IST), as published in the following newspapers on 8th September 2024:

- Financial Express (In English)
- Nafa Nuksan (In Hindi)

Kindly take the same on your records.

Thanking You,
For and on behalf of Insolation Energy Limited

Manish Gupta
Chairman & Whole Director
DIN: 02917023
Encl: As above

Registered/Corporate Office: Fluidcon House, C-02, New Atish Market Extension, Behind Inox Cinema Hall, Jaipur-302029 (Raj.), India. | Ph.: +91 - 141 - 2996001, 2996002

Factory (A): Near Daulatpura Toll Tax, Jaipur-Delhi Bypass, Jaipur. - 303805

Factory (B): Jatawali Industrial Area, Tehsil Chomu, Jaipur – 303806

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