

August 08, 2024

National Stock Exchange of India Limited

Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Company Symbol: INDOSOLAR

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Script Code: 533257

Subject Intimation of Board Meeting to be held on August 13, 2024.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a Board Meeting of the Company will be held on Tuesday, August 13, 2024, to *inter alia* to consider and approve the Unaudited Financial Results for the quarter ended on June 30, and to take on record Limited Review Report thereon.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours Faithfully,
For Indosolar Limited

Akalpita Patel

Company Secretary and Compliance Officer

A40528

Email Id: akalpitapatel@waaree.com

INDOSOLAR LIMITED

Registered Office

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Factory

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CIN: L18101DL2005PLC134879