

Date: September 03, 2024

To,

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

Ref: Board Meeting to be held on Friday, September 06, 2024

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 Friday, September 06, 2024, inter alia;

- (i) To consider and approve the date, time and venue to convene the Annual General Meeting of the Company, the Notice for the AGM and related documents.
- (ii) To Consider and Approve the Directors Report along with its notes and the Secretarial Audit Report for the Financial Year 2023-24.
- (iii) To consider and approve issue size of equity shares on Private Placement Basis
- (iv) To consider and approve amendment in issue size of QIP
- (v) To Approve and recommend Increasing the Authorized Share Capital of the Company
- (vi) Any other matter with the permission of 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

