

Date: October 22, 2024

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 Friday, October 25, 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, October 25, 2024, inter alia.

(i) to consider and approve quarterly/half yearly unaudited Financial Result of the Company for the quarter/half year ended September 30,2024.

(ii) 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