



INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

7th September, 2024

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

Subject: Intimation of Book Closure for 9th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday 23rd day of September, 2024 to Monday, 30th day of September, 2024 (both days inclusive) for the purpose of the 9th Annual General Meeting ("AGM") to be held on Monday, 30th September, 2024:

Security Code	Type of Security	Book Closure	Purpose
543620	Equity Shares	From Monday 23 rd day of September 2024 to Monday, 30 th day of September, 2024 (both days inclusive)	Annual General Meeting

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

Delhi Office: 502 A, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 01 | Ph.: +91-11-43723333

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