

November 25, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Company Symbol: INDOSOLAR

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Script Code: 533257

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”)

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that National Stock Exchange of India Limited (“NSE”) have issued a warning letter on November 22, 2024, at 18:16 hrs., for mentioning of PAN of Chief Executive Officer and Chief Financial Officer of the Company in the disclosure filed with the exchanges.

Further, the Company reiterates that it shall ensure compliance with the applicable provisions of the SEBI regulations henceforth. Kindly take the above information on records.

These are also being made available on the website of the Company at www.indosolar.co.in

Thank you !

For Indosolar Limited

Akalpita Harnish Patel
Company Secretary and Compliance Officer
Membership No. ACS40528
Email Id: akalpitapatel@waaree.com

Encl.

- 1. Warning Letter**

Indosolar Limited

Registered Office:

Unit No. 301, 3rd floor of the commercial complex namely "Building 02, Southern Park", Saket, New Delhi-110017.
Tel : +91-120-4762500

Factory:

3C/1eco Tech -11, Udyog Vihar, Greater Noida – 201306, Uttar Pradesh, India | IN: L18101DL2005PLC134879

Annexure

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|-----|--|---|
| i | name of the authority | National Stock Exchange Limited |
| ii | nature and details of the action(s) taken, initiated or order(s) passed | Warning Letter |
| iii | date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | 22/11/2024 @ 18:16hrs |
| iv | details of the violation(s)/contravention(s) committed or alleged to be committed; | Disclosure of PAN of CEO and CFO in previous disclosure filed with exchange |
| v | impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. | NIL |

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National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ INDOSOLAR/01/2024-2025

Date: November 22, 2024

To,
The Company Secretary
Indosolar Limited ('the Company')
Unit No. 301, 3rd floor, Building 02, Southern Park,
Saket, New Delhi – 110 017.

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the corporate announcements submitted by the Company on November 11, 2024, where-in it was observed that the Company had mentioned PAN of Chief Executive Officer and Chief Financial Officer of the Company. The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed.

Yours faithfully,

For National Stock Exchange of India Limited

Dhaval Shah
Senior Manager – Listing Compliance