



# INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

30<sup>th</sup> October, 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 Board Meeting of “Insolation Energy Limited” in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), this is to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, 5<sup>th</sup> November, 2024 at the registered office of the Company to consider & approve the following:

1. To consider and approve the proposal for sub-division/split of Equity Shares of the Company presently having a face value of Rs. 10/- each, fully paid up, in such manner as the Board may determine.
2. To consider and approve the Alteration in the Capital clause of Memorandum of Association(MOA) of the Company subsequent to aforesaid proposal of sub-division/ split of equity shares of the Company.
3. To finalize the day, date, time and venue for convening Extra Ordinary General Meeting (EGM)/Postal Ballot process to seek approval of the shareholders of the company and to finalize the draft Notice of EGM/Postal Ballot and such other allied matters.
4. In addition to the items listed herein above, the Board may consider any other matter with the permission of the Board of Directors.

This is for your information and records.

**Thanking You.**  
**Yours Faithfully,**  
**For Insolation Energy Limited**

**Nitesh Sharma**  
**Company Secretary & Compliance Officer**  
**ACS: 66702**

**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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