



# INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

5<sup>th</sup> November, 2024

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

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Board meeting outcome**

Dear Sir / Madam,

We would like to inform that the Board of Directors of the Company at their meeting held on today (i.e. 5<sup>th</sup> November, 2024) has inter-alia considered and approved the following:

- (i) Sub-division/split of company's 1 (One) Equity Share having face value of Rs. 10/- (Rupees Ten only) each fully paid-up, into 10 (Ten) Equity shares of the company having face value of Rs. 1/ (Rupee One only) each fully paid-up, subject to the approval of Equity Shareholders of the Company through Extraordinary General Meeting (EGM).

The Record Date for sub-division/split of existing Equity Shares shall be decided after taking aforesaid approval of the Equity Shareholders of the Company.

- (ii) Alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company on account of aforesaid sub-division/split of existing Equity Shares by deletion of existing Capital Clause (V) i.e. "The Authorized Share Capital of the Company is Rs. 27,00,00,000/- (Rupees Twenty Seven Crore only) divided into 2,70,00,000 (Two Crore Seventy Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each" and inserting the new Capital Clause (V) i.e. "The Authorized Share Capital of the Company is Rs. 27,00,00,000/- (Rupees Twenty Seven Crore only) divided into 27,00,00,000 (Twenty Seven Crore) Equity Shares of face value of Rs. 1/- (Rupees One only) each" subject to the approval of Equity Shareholders through Extraordinary General Meeting (EGM).

- (iii) The Board also approved the convening of an Extraordinary General Meeting (EGM) of the Company on Thursday, 5<sup>th</sup> December, 2024 inter-alia, to approve the above matter. The Board of Directors have appointed Mr. Akshit Kumar Jangid, Practicing Company Secretary, (Membership No. F11285) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of EGM of the Company.

The meeting of the Board of Directors of the Company commenced at 4:30 P.M. and concluded at 5:05 P.M.

**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

[www.insolationenergy.in](http://www.insolationenergy.in) | [info@insolationenergy.in](mailto:info@insolationenergy.in)





# INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

The detailed disclosure for said sub-division/ split, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure - 1**.

This is for your information and records.

**Thanking You,  
For and on behalf of 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

[www.insolationenergy.in](http://www.insolationenergy.in) | [info@insolationenergy.in](mailto:info@insolationenergy.in)

**BSE SME**  
STOCK CODE : 543620  
Listed Company



Annexure – 1

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No	Particulars	Remarks						
1	split/consolidation ratio	Existing 1 (One) Equity Share having face value of Rs. 10/- (Rupees Ten only) each fully paid-up, will be sub-divided/split into 10 (Ten) Equity shares of the company having face value of Rs. 1/ (Rupee One only) each fully paid-up.						
2	rationale behind the split/consolidation	To enhance the liquidity of the Company's equity shares and to widen shareholder base by making equity shares more affordable to retail investors.						
3	pre and post share capital –authorized, paid-up and subscribed	Particulars	Pre Sub-Division/Split			Post Sub-Division/Split		
		No. of Equity Shares	Face Value (Rs.)	Total Share Capital (in Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (in Rs.)	
		<b>Authorized Equity Share Capital</b>						
		Equity Shares	2,70,00,000	10	27,00,00,000	27,00,00,000	1	27,00,00,000
		<b>Issued, Subscribed and paid up Equity Share Capital</b>						
Equity Shares	2,08,32,000	10	20,83,20,000	20,83,20,000	1	20,83,20,000		
4	expected time of completion	Tentatively within 2 months from the date of approval by the Board of Directors of the Company.						
5	class of shares which are consolidated or subdivided	Equity Shares						
6	number of shares of each class pre and post split or consolidation	Not Applicable since the company has only one class of shares.						
7	number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable						