



INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADCI9937J1Z0

30th October, 2024

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

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 7th November, 2024 to consider and approve the standalone and consolidated unaudited financial results of the Company for the half year ended 30th September, 2024.

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chairman.

In continuation to our letter dated 26th September, 2024 regarding the closure of Trading Window from 1st October, 2024 till 48 hours after public announcement of the Unaudited Financial Results for the Half Year ended 30th September, 2024, we wish to inform you that the Trading Window will be closed till 9th November, 2024 (both days inclusive).

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

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