

Date: February 08, 2022.

To,  
**The General Manager,**  
Department of Corporate Services,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Company Scrip Code: 542851

Dear Sir/Madam,

**Sub: Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Board of Directors of the Company at its meeting held today, i.e. February 08, 2022 has, inter alia, considered and approved the following businesses:

- I. Migration from BSE SME Platform to the main board of the BSE Limited for listing of 1,09,36,923 equity shares of the company;
- II. Listing of 1,09,36,923 equity shares of the company to the National Stock Exchange of India Ltd;
- III. Increasing the borrowing limit of the company upto INR 500.00 (Indian Rupees Five Hundred) Crores;
- IV. Increasing the limit of the company for loan and investments upto INR 500.00 (Indian Rupees Five Hundred) Crores.

Further, the Board of Directors of the Company has decided to accord consent of Members through Postal Ballot. Notice of Postal Ballot will be submitted separately.



**Registered Office**

A/2, 12<sup>th</sup> Floor, Palladium Building,  
Opposite Vodafone House,  
Corporate Road, Prahladnagar,  
Ahmedabad - 380 015

The meeting of the Board of Directors of the Company commenced at 11:45 A.M. and concluded at 12:40 P.M.

Kindly acknowledge receipt of the above-mentioned documents.

Thanking You.

Yours Faithfully,

For Gensol Engineering Limited

Anmol Singh Jaggi  
Managing Director  
DIN:01293305