

Date: October 14, 2021.

To,  
**The General Manager,**  
Department of Corporate Services,  
BSE Limited  
1st 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 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

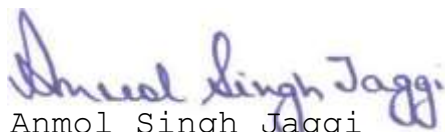
The Board of Directors of the Company at its meeting held on October 14, 2021 has discussed and approved the allotment 27,34,186 Equity Shares as bonus share.

The meeting of the Board of Directors of the Company commenced at 06:30 P.M. and concluded at 06:45 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

