

Date: May 22, 2023

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,

**Ref: Board Meeting to be held on Monday, May 29, 2023.**

Pursuant to regulation 29 of the SEBI (LODR) Regulation, 2015, notice is hereby given that a meeting of Board of Director of the Company will be held on Monday, May 29, 2023, inter alia;

(i) to consider and approve audited Financial Result of the Company for the year ended March 31, 2023.

(ii) Any other matter with the permission of chair.

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For, Gensol Engineering Limited



Anmol Singh Jaggi  
Managing Director  
DIN: 01293305