

Date: August 10, 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,

**Ref: Board Meeting to be held on Friday August 19, 2022.**

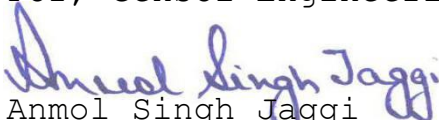
Pursuant to regulation 29 of the SEBI (LODR) Regulation, 2015, notice is hereby given that a meeting of Board of Director of the Company will be held on Friday, August 19, 2022, *inter-alia*;

- (i) to consider and approve acquisition of majority stake in Gensol Electric Vehicles Private Limited which would further acquire technical and business know-how, patents, trademark and brand name related to electric vehicles from US based company.
- (ii) to consider and approve raising of fund through either issuance of (a) non-debts security/ies of the Company through right issued or private placement or (b) debts security/ies of the Company through right issued or private placement.
- (iii) to consider and approve increase of Authorised Share Capital of the Company.
- (iv) to increase Borrowing/investment limits to INR 1500 Crores, subject to approval of members in ensuring general meeting.
- (v) 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

