

Date: November 02, 2023

To,

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| The Corporate Relations Department BSE Limited PJ Towers, 25th Floor, Dalal Street, Mumbai - 400 001 Company Scrip Code: 542851 | National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: GENSOL |
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Dear Sir/Madam,

Ref: Board Meeting to be held on Wednesday, November 8, 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 Wednesday, November 8, 2023, inter alia;

(i) to consider and approve quarterly un-audited Financial Result of the Company for the half yearly and Second quarter ended un-audited Financial Result of financial year 2023-24.

(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