

Date: August 31, 2023

To,

The Corporate Relations Department <b>BSE Limited</b> PJ Towers, 25th Floor, Dalal Street, Mumbai - 400 001  <b>Company Scrip Code: 542851</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Symbol: GENSOL</b>
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**Ref: Board Meeting to be held on Tuesday September 05, 2023, to issue bonus shares.**

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 Tuesday, September 05, 2023, *inter-alia*;

- (i) To issue bonus shares.
- (ii) To consider and approve the Board's Report for the financial year 2022-23
- (iii) To appoint M/s. R J & Associates as Cost Auditor for the purpose of cost audit for financial year 2023 - 2024
- (iv) To consider and approve the notice of 11<sup>th</sup> Annual 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

