

Date: January 16, 2024

To,

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 Monday, January 22, 2024.

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, January 22, 2024, inter alia;

(i) to consider and approve quarterly un-audited Financial Result of the Company for the third quarter ended December, 2023 for 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