



INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

15th January, 2025

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

BSE Scrip Code: 543620

Symbol: INA

Subject: Intimation of Record Date pursuant to Regulation 42 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the purpose of Sub-Division/Split Of Equity Shares of the Company

Dear Sir / Madam,

With reference to the above captioned subject and in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that INSOLATION ENERGY LIMITED has fixed “Friday, 24th January, 2025” as the “Record Date” for determining entitlement of Equity Shareholders for the purpose of Sub-division/split existing equity shares of the Company from 1 (One) equity share having face value of Rs. 10/- (Rupees Ten only) each fully paid-up, into 10 (Ten) equity shares having face value of Rs. 1/- (Rupee One only) each fully paid-up as approved by the Equity Shareholders on 5th December, 2024, as already intimated to the Stock Exchange dated 5th December, 2024.

Security Code	Type of Security and Paid-up value	Record Date	Purpose
543620	Equity Shares As on date, total paid-up capital is 2,20,34,300 (Two Crore Twenty Lakh Thirty Four Thousand Three Hundred) equity share of face value of Rs. 10/- (Rupees Ten Only) each fully paid aggregating to Rs. 22,03,43,000/- (Rupees Twenty Two Crore Three Lakh Forty Three Thousand Only).	Friday, 24 th January, 2025	Determining entitlement of equity shareholders of the Company for the purpose of Sub-division/split existing equity shares of the Company from 1 (One) equity share having face value of Rs. 10/- (Rupees Ten only) each fully paid-up, into 10 (Ten) equity shares having

Registered/Corporate Office: Fluidcon House, C-02, New Atish Market Extension, Jaipur-302020 (Raj.), India.

Ph.: +91 - 141 - 2996001, 2996002

Factory (A): Near Daulatpura Toll Tax, Jaipur-Delhi Bypass, Jaipur. - 303805

Factory (B): Jatawali Industrial Area, Tehsil Chomu, Jaipur. - 303806

Delhi Office: 502 A, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 01 | Ph.: +91 - 11 - 43723333

www.insolationenergy.in | info@insolationenergy.in





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			face value of Rs. 1/- (Rupee One only) each fully paid-up.
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This is for your information and records.

**Thanking You,
For and on behalf of Insolation Energy Limited**

**Nitesh Sharma
Company Secretary & Compliance Officer
ACS: 66702**

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