



# INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADCI9937J1Z0

15<sup>th</sup> January, 2025

To,  
The Manager – Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
**BSE Scrip Code: 543620**  
**Symbol: INA**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir / Madam,

We would like to inform that the Board of Directors of the Company at their meeting held on today (i.e.15<sup>th</sup> January, 2025) has inter-alia considered and approved the following:

- (i) Approved and fixed Friday, 24<sup>th</sup> January, 2025 as the “Record Date” for determining entitlement of Equity Shareholders of the Company for the purpose of Sub-division/split of 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, ranking paripassu in all respects.
- (ii) Approved the Notice of the Postal Ballot for seeking consent of members of the company for the following items of special business:
  - (a) To increase the threshold for providing Loan(s)/Guarantee(s) and/ or provide security(ies) in connection with any loan under Section 185 of the Companies Act, 2013.
  - (b) To increase the threshold for giving any loan / guarantee and/or providing any security in connection with loan and making any investment by the company under Section 186 of the Companies Act, 2013.

The notice of the postal ballot will be sent to the Stock Exchange and to the members of the Company and will also be available on the Company's website at <https://insolationenergy.in> and on the website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) in due course.

**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](http://www.insolationenergy.in) | [info@insolationenergy.in](mailto:info@insolationenergy.in)





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The meeting of the Board of Directors of the Company commenced at 7:00 P.M. (IST) and concluded at 7:45 P.M. (IST).

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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