

Date: July 25, 2023

To,

The Corporate Relations Department <b>BSE Limited</b> PJ Towers, 25th Floor, Dalal Street, Mumbai - 400 001 Company Scrip Code: 542851	<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 Symbol: GENSOL
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**Ref: Board Meeting to be held on Tuesday August 01, 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 Tuesday, August 01, 2023, *inter-alia*;

- (i) to consider and approve issuance of Equity Shares of the Company to non-promoters through private placement (Other than cash) to acquire 100% shares of Scorpius Trackers Private Limited.
- (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

