

Date: September 13, 2023

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/Ma’am,

Subject: Outcome of the Meeting of Board of Directors of Gensol Engineering Limited (“the Company”) in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the captioned subject and in terms of the provisions of Regulation 30 of Listing Regulations, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., Wednesday, September 13, 2023, have, *inter alia*, transacted and approved the following businesses:

- (i) Considered and approved the allotment of 4,05,383 Equity Shares of Face Value of Rs. 10/- each, at an issue price of Rs. 1480.08 (Rupees One Thousand Four Hundred Eighty and Eight Paise Only) per equity share (including a security premium of Rs. 1470.08 per share) to non-promoter.

Sr No.	Name of The Allottees	Category	No. of Equity Shares Allotted
1.	Shailesh Vaidya	Non-Promoter	139856
2.	Kiran Shah	Non-Promoter	139860
3.	Shirish Sankhe	Non-Promoter	106918
4.	Kuldeep Jain	Non-Promoter	3750
5.	Agami Ventures LLP	Non-Promoter	14999

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 12,62,42,990/- comprising of 1,26,24,299 Equity Shares of Face Value of Rs.10/- each.

- (ii) Considered and approved 2937 fully paid Non-convertible Debenture (“NCD”) having face value of Rs. 1,00,000/- per NCD which was previously issued partly paid up at Rs. 1/- per NCD on March 07, 2023.

The meeting of the Board of Directors commenced at 11:15 A.M. and concluded at 11:45 A.M.

We request you to take the above on record.

Thanking You,
Yours Faithfully,

For, Gensol Engineering Limited

Anmol Singh Jaggi
Managing Director
DIN: 01293305

