

INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADCI9937J1Z0

7th January, 2025

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

Subject: Receipt of Listing Approval in relation to the preferential issue of Equity shares of Insolation Energy Limited ("Company")

Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

We wish to inform you that BSE Limited vide its letter bearing reference no. LOD/PREF/KD/FIP/1642/2024-25 dated January 07, 2025, has granted Listing approval for 12,02,300 (Twelve Lakh Two Thousand Three Hundred only) equity shares of Rs.10/- (Rupees Ten) each allotted on preferential basis.

Listing approval received from BSE Limited is enclosed herewith as **Annexure -2** for your record. Further, the information required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed at **Annexure-1**.

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 Encl.: As above

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



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Annexure – 1

Details as required to be disclosed under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

SN	Particulars	Remarks
1	Name of the Regulatory or licensing authority	BSE Limited
2	Brief details of the approval/license obtained/withdrawn/ surrendered;	Listing approval for 12,02,300 (Twelve Lakh Two Thousand Three Hundred only) equity shares of Rs. 10/- (Rupees Ten) each allotted on preferential basis.
3	Impact/relevance of such approval/license to the listed entity;	The issued, paid up, admitted and listed Equity share capital of the Company will be increased from Rs. 20,83,20,000/- (Rupees Twenty Crore Eighty Three Lakh Twenty Thousand Only) comprising of 2,08,32,000 (Two Crore Eight Lakh Thirty Two Thousand) equity shares of Rs. 10/- (Rupees Ten Only) each fully paid up to Rs. 22,03,43,000/- (Rupees Twenty Two Crore Three Lakh Forty Three Thousand Only) comprising of 2,20,34,300 (Two Crore Twenty Lakh Thirty Four Thousand Three Hundred) equity shares of Rs. 10/- (Rupees Ten Only) each fully paid-up.
4	Withdrawal/cancellation or suspension of licence/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any;	NA
5	Period for which such approval/license is/was valid	NA
6	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/approval	NA

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

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

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January 07, 2025

LOD/PREF/KD/FIP/1642/2024-25

The Company Secretary, Insolation Energy Ltd. G-25, City Centre, Sansarchand Road, Near MI Road, Jaipur, Rajasthan, 302001

<u>Re: Listing of 12,02,300 equity shares of Rs. 10/- each issued at premium of Rs. 3277/- bearing distinctive</u> numbers from 20832001 to 22034300 issued to promoter and Non-promoters on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,

Prasad Bhide Senior Manager

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Akshata Mhatre Deputy Manager