

Registered Office

15th Floor, A Block, Westgate Business Bay, S G Road, Ahmedabad- 380051 : 079-61690000

: communications@gensol.in

CIN: L74210GJ2012PLC129176

Date: October 05, 2023

To,

The Corporate Relations National Stock Exchange of India Limited

Department Exchange Plaza, 5th Floor, BSE Limited Plot No. C/1, G Block,

PJ Towers, 25th Floor, Bandra-Kurla Complex,

Dalal Street, Mumbai - 400 001 | Bandra (East), Mumbai - 400 051

Company Scrip Code: 542851 | Symbol: GENSOL

Subject: Intimation of Record Date for Issue of Bonus Equity Shares

Dear Sir/Madam,

This is further to our letter dated September 05, 2023, intimating the Issue of Bonus Shares.

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, October 17, 2023 as the Record Date to determine eligible shareholders entitled to receive the Bonus Shares.

Kindly take on record the above information and acknowledge.

Thanking You, Yours Faithfully,

For, Gensol Engineering Limited

Anmol Singh Jaggi Managing Director

DIN: 01293305