



INSOLATION ENERGY LIMITED

(Formerly Known as Insolation Energy Pvt. Ltd.)

SOLAR PANEL | BATTERY | PCU

www.insolationenergy.in | info@insolationenergy.in

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

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

Date: 23/05/2024

Dear Sir/Madam,

Sub : Newspaper Publication Information regarding Extraordinary General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM) and book Closure.

Ref: Regulation 47 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements regarding the Notice of Extraordinary General Meeting scheduled to be held on Monday, June 17, 2024, at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") published in the following newspapers dated:

1. Financial Express (English)
2. Business Remedies (Hindi)

Request you to kindly take the above on your records.

**Thanking You,
For and on behalf of Insolation Energy Limited**

Sneha Goenka
Company Secretary and Compliance Officer
Membership No. A48476

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Works :
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