

Date: March 22, 2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Scrip Code: 542851

Dear Sir/Madam,

Sub: Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at its meeting held on March 22, 2023 has, inter-alia, approved the followings;

1. The acquisition of the Scorpius Trackers Private Limited as Wholly-own Subsidiary/Subsidiary Company.

The relevant details pertaining to the above, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, will be submitted separately.

The meeting of the Board of Directors of the Company commenced at 01:45 PM and concluded at 02:10 PM.

Kindly acknowledge receipt of the above-mentioned matters.

Thanking You

Yours Faithfully,
For, Gensol Engineering Limited

Anmol Singh Jaggi
Managing Director
DIN: 01293305

