

Date: February 24, 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,

Ref: Intimation of Board Meeting to be held on March 29, 2023.

Pursuant to regulation 29 of the SEBI (LODR) Regulation, 2015, notice is hereby given that a meeting of Board of Director of the Company will be held on Wednesday, March 29, 2023, inter alia, to consider following business;

1. To consider migration to the main board of the BSE Limited for listing of shares.
2. To consider listing of shares of the company to the National Stock Exchange of India Ltd.
3. Any other business with permission of the chair.

We request you to take the above on record.

Thanking You,
Yours Faithfully,

For, Gensol Engineering Limited

Anmol Singh Jaggi
Managing Director
DIN: 01293305

