

January 18, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Company Symbol: INDOSOLAR

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Script Code: 533257

Subject: Intimation of the Board Meeting to be held on January 24, 2024

Dear Madam/Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Board Meeting of the Company will be held on Wednesday January 24, 2024, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2023 and to take on record Limited Review Report thereon.

We request you to take the above on record and disseminate the same on your website.

Thanking You,
Sincerely,

For, **Indosolar Limited**

Akalpita Harnish Patel
Company Secretary and Compliance Officer
ACS 40528
Email Id: akalpitapatel@waaree.com