

August 13, 2024

To,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
SCRIPT CODE: 533257
ISIN: IINE866K01015

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

Subject Outcome of Board Meeting held on Tuesday, August 13, 2024, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Ma'am,

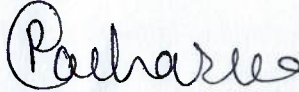
With reference to the captioned subject this is to inform that the Board of Directors of the Company in their meeting held on Tuesday, August 13, 2024, which commenced at 2:33 PM and concluded at 3:30 PM, inter alia transacted the following business:

1. Approved Standalone Unaudited Financial Results for the quarter ended on June 30, 2024, along with the limited review report thereon (**Enclosed herewith as Annexure-1**). Further, the extracts of Unaudited Financial Results would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

These are also being made available on the website of the Company at www.indosolar.co.in.

Please take the same on your records and suitably disseminate to all the concerned.

Thanking you,
Yours faithfully,
For, **Indosolar Limited**



Akalpita Patel
Company Secretary and Compliance Officer
Membership No. ACS40528
Email Id: akalpitapatel@waaree.com

Encl.: As above

INDOSOLAR LIMITED

**Registered Office:- C-12, Friends Colony (East), New Delhi
– 110065, India
TEL - +91 -120 – 4762500 / FAX +91-120-4762525**

**Factory – 3C / Ieco Tech -11, Udyog Vihar, Greater
Noida – 201306, Uttar Pradesh, India
CIN: L18101DL2005PLC134879**

