

September 5, 2022

The General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd.  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Company Symbol: INDOSOLAR SCRIPT CODE: 533257, ISIN: INE866K01015

Dear Sir,

**Sub.: Outcome of Board Meeting held today i.e., on September 5, 2022**

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Board of Directors of Indosolar Limited at its meeting held today i.e., on September 5, 2022 at 6:00 p.m. and concluded at 7:50 p.m. have inter alia considered and approved Standalone Audited Financial Results for the financial year ended on March 31, 2022, in this regard, please find enclosed herewith:



- (a) Audited Standalone Financial Results of the Company for the financial year ended March 31, 2022.
- (b) Auditor's Report in respect of the Audited Standalone Financial Results of the Company for the financial year ended March 31, 2022.

Since the new management did not get access to the website of the Company at [www.indosolar.co.in](http://www.indosolar.co.in), we are unable to upload the aforesaid details on the website of the Company. We shall, upon getting access to the website of the Company, upload the details over there.

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose statement on impact of audit qualification for the quarter and financial year ended on March 31, 2022.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,  
Yours faithfully,  
For Indosolar Limited



Hitesh Pranjivan Mehta  
Director  
DIN: 00207506  
Email Id: [hiteshmehta@waaree.com](mailto:hiteshmehta@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





























