

September 28, 2024

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIPT CODE: 533257

ISIN: INE866K0101

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

Company Symbol: INDOSOLAR

Subject: Regulation 30 –Regarding Intimation to apply for Extension of AGM due date

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the company, by way of circulation, have passed the resolution on September 28, 2024 at 19:37 to make necessary application with Registrar of Companies (ROC), National Capital Territory of Delhi to grant extension of time limit by three months to convene Annual General Meeting of the company on account of pendency of relisting application for relisting and reduction of capital by the stock exchanges and the company is expecting the approval from exchanges.

Accordingly, the company will make an application to Registrar of Companies, National Capital Territory of Delhi for seeking extension of up to three months from 30th September 2024 (being last date by which the Company should hold AGM), to Annual General Meeting (AGM) of the for FY 2023-24.

The Stock Exchange will be duly informed of such extension or any other information or update in this regard, in order to comply with the LODR regulations.

This is for your information & records please.
Thank You !

For, Indosolar Limited



Akalpita Harnish Patel
Company Secretary and Compliance Officer
Membership No. A40528



INDOSOLAR LIMITED

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CIN: L18101DL2005PLC134879