

April 16, 2025

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 Extra Ordinary General Meeting No. 01/2025-26 post CIRP scheduled to be held through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") only.**

Dear Sir / Ma'am,

This is to inform that:

1. Pursuant to the MCA circulars and SEBI Circulars issued from time to time, the **Extra Ordinary General Meeting No. 01/2025-26 ("EGM") post CIRP** of the Company will be held on Friday, May 09, 2025, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the members, where the Deemed Venue for Meeting is Office of Waaree Energies Limited, 11th Floor, Commerz II, Mohan Gokhale Road, Colony 2, Near Aarey Metro Station, Goregaon East, Mumbai – (400063).
2. The Company has fixed Friday, May 2, 2025, as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the EGM.
3. The Company will be availing remote e-voting system from MUFG Intime India Private Limited for casting vote, for the purpose of the EGM and during the EGM. The remote e-voting period shall commence at **10:00 A.M. on Monday, May 05, 2025**, and end at **05:00 P.M. on Thursday, May 8, 2025**.

Kindly take the above on records.

For, **Indosolar Limited**

AKALPITA
HARNISH PATEL

Digitally signed by
AKALPITA HARNISH PATEL
Date: 2025.04.16 18:20:01
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Akalpita Patel
Company Secretary and Compliance Officer
ACS 40528
Email Id: akalpitapatel@waaree.com

Indosolar Limited

Registered Office:

Unit No. 301, 3rd floor, Building 02, Southern Park", Saket, New Delhi-110017. Tel : +91-120-4762500

Factory:

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