

August 07, 2025

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

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**Script Code: 533257**  
**ISIN: INE866K01023**

**Subject**                      **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Ma'am/ Sir

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report 2024-2025 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company [www.indosolar.co.in](http://www.indosolar.co.in)

Kindly take the above information on record.

Thank you

For, **Indosolar Limited**

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**Akalpita Patel**  
**Company Secretary and Compliance Officer**  
**ACS 40528**  
**Email Id: [akalpitapatel@waaree.com](mailto: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



## Indosolar Limited

Corporate Identity Number: L18101DL2005PLC134879

Registered Office: Unit No. 301, 3rd floor, Building 02, Southern Park", Saket, New Delhi-

Website: [www.indosolar.co.in](http://www.indosolar.co.in) ; E-mail ID: [akalpita Patel@waaree.com](mailto:akalpita Patel@waaree.com)

Telephone: 022 69395590


Date :06.08.2025

Subject: Notice of 16th Annual General Meeting (AGM) of Indosolar Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 16th Annual General Meeting ('AGM') of the Members of Indosolar Limited is scheduled to be held on August 29, 2025, at 11.00 A.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-2025 are available at:

Web-link : Website : <a href="http://www.indosolar.co.in">www.indosolar.co.in</a>		<div>QR Code :</div> <div></div>
Path: Exact path of Annual Report 2024-25: <a href="https://indosolar.co.in/annual-reports/">https://indosolar.co.in/annual-reports/</a>		
E-voting Details:		
Cut-off date to determine entitlement for e-voting	Friday, August 22, 2025	
E-voting start date and time	Monday, August 25, 2025 (10:00 a.m. IST)	
E-voting end date and time	Thursday, August 28, 2025 (5:00 p.m. IST)	

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 01, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialized physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com>> Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is [https://web.in.mpms.mufig.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufig.com/helpdesk/Service_Request.html) or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **Indosolar Limited**

**Akalpita Harnish Patel**

Company Secretary and Compliance Officer

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