

October 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 for the Board Meeting to be held on October 10, 2025

Dear Madam/Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a Board meeting of the Company will be held on Friday, October 10, 2025, to inter alia consider and approve the standalone unaudited financial results for the quarter and half year ended on September 30, 2025, and to take on record limited review report thereon.

Further as intimated earlier in accordance with Provisions of the Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in shares of the Company has been closed for the Directors and Key Management Personnel / Designated Persons and their immediate relatives / Connected Persons of the Company from Wednesday, October 01, 2025 till the end of 48 hours after the declaration of standalone unaudited financial results for the quarter and half year ended on September 30, 2025.

We request you to take the above on record and disseminate the same on your website.

Thank You!

For, **Indosolar Limited**

AKALPITA
HARNISH
PATEL

Digitally signed by
AKALPITA HARNISH
PATEL
Date: 2025.10.07 11:35:13
+05'30'

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

General Information

NSE Symbol*		WAAREEINDO
Name of the Company*		INDOSOLAR LIMITED
BSE Scrip Code*		533257
MSEI Symbol*		NOTLISTED
Whether Company is SME*		No
ISIN*		INE866K01023
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*		New
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date		10-10-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-10-2025
Details of Trading Window Closure End date		12-10-2025
Date of Report		07-10-2025
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		September
Period up to (Year)		2025

