

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*		Re-schedule (postpone or prepone)
Reason for Re-schedule (postpone or prepone) / Cancellation		unavailability of certain directors
Proposed Meeting Date		16-01-2026
Original Meeting Date		14-01-2026
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-01-2026
Details of Trading Window Closure End date		18-01-2026
Short Notice		29(1)(a) - 1
Date of Report		14-01-2026
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)		December
Period up to (Year)		2025

