

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

