

January 07, 2026

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 January 14, 2026

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 Monday, January 14, 2026, to inter alia consider and approve the standalone unaudited financial results for the quarter and nine months ended on December 31, 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 Thursday, January 01, 2025 till the end of 48 hours after the declaration of standalone unaudited financial results for the for the quarter and nine months ended on December 31, 2025.

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

Thank You!

For, **Indosolar Limited**

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:

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