

**October 30, 2023**

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

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

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**Subject: Intimation of the Board Meeting to be held on November 06, 2023**

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, November 06, 2023, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2023 along with the Statement of Assets & Liabilities of the Company as on that date and Cash Flow Statements for half year ended on September 30, 2023 and to take on record Limited Review Report thereon.

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

Thanking You,  
Sincerely,

For, **Indosolar Limited**

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