



# INSOLATION ENERGY LIMITED

( Formerly Known as Insolation Energy Pvt. Ltd.)

SOLAR PANEL | BATTERY | PCU

www.insolationenergy.in | info@insolationenergy.in

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

To,

Date: 10/05/2024

The Manager-Listing Department,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001.

**BSE Scrip Code:** 543620

**Symbol:** INA

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting scheduled to be held on Friday, 17<sup>th</sup> May, 2024.**

**Ref: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 17<sup>th</sup> May, 2024 at 11:00 a.m.** at the Registered Office of the Company, *inter alia*,

1. To consider and approve the Audited Financial Results of the Company, both Standalone and Consolidated, for the financial year ended March 31, 2024 along with a Statement of Assets and Liabilities as at March 31, 2024 and Statement of Cash Flows for the financial year ended on March 31, 2024.
2. To consider and approve extending benefits of Insolation Energy - Employee Stock Option Plan 2024 for eligible employees of subsidiary/associate/group/holding companies as applicable.
3. To increase the Authorized Share Capital of the company and consequent alteration of the Memorandum of Association ("MOA")
4. To create, offer, issue and allot securities upto Rs 400 crores pursuant to section 62(1)(c) and other applicable provisions of Companies Act, 2013 and other applicable laws.
5. Appointment of Scrutinizer for monitoring the entire process of e-voting.
6. To finalize the day, date, time and venue for convening Extraordinary General Meeting (EGM) of the Members of the company and to finalize the draft Notice of EGM and such other allied matters.
7. Any other business matter may be taken up with the permission of the board.

Reg. Off.:

G-25, City Center, S.C. Road,  
Jaipur-302001  
Ph.: +91-141-4019103, 4029103

Works :

Khasra No- 766/2, Village-Bagwada,  
Jaipur, Rajasthan - 303805

Delhi Off.:

502 A, Arunachal Building,  
Barakhamba Road,  
Connaught Place, New Delhi-01  
Ph.: +91-11-43723333



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Further, as already informed the trading window for dealing in the equity shares of the Company is closed from 1<sup>st</sup> April, 2024 till the expiry of 48 hours after the declaration of Audited Standalone & Consolidated Financial Results for the quarter and Financial year ended 31<sup>st</sup> March, 2024 for all the designated persons of the Company and their immediate relatives.

The aforesaid information will also be hosted on the website of the Company at [www.insolationenergy.in](http://www.insolationenergy.in). This is for your information and records.

**Thanking You,  
For and on behalf of Insolation Energy Limited**

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**Vikas Jain**  
**Managing Director**  
**DIN: 00812760**

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