

May 23, 2024

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 May 28, 2024**

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 Tuesday, May 28, 2024, to consider and approve the Audited Financial Results for the Quarter and Year ended on March 31, 2024 along with the Statement of Assets & Liabilities of the Company as on that date and Cash Flow Statements for the year ended on March 31, 2024 and to take on record Auditor's Report thereon.

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

Thanking You,  
Sincerely,

For, **Indosolar Limited**

AKALPITA  
HARNISH  
PATEL

Digitally signed by  
AKALPITA HARNISH  
PATEL  
Date: 2024.05.23  
10:30:03 +05'30'

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