

October 17, 2022

The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Reference: Company Symbol: INDOSOLAR Script Code: 533257 ISIN: INE866K01015
Subject: Extension of time for holding Annual General Meeting of the Company for the financial year ended March 31, 2022.

Dear Sir,

This is to inform you that the Company has obtained extension up to three (3) months from the Registrar of Companies (National Capital Territory of Delhi) under Section 96 of the Companies Act 2013, for conducting the Annual General Meeting of the Company for the financial year ended March 31, 2022, due to various activities as per Resolution Plan which are in process.

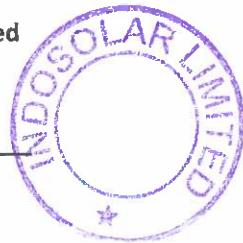
Accordingly, the Annual General Meeting of the Company for the financial year ended March 31, 2022 will be held on or before December 30, 2022.

This is for your information and dissemination to all stakeholders.

Thanking You,

For, Indosolar Limited

Hitesh Mehta
Director
DIN: 00207506
Mumbai, October 17, 2022



INDOSOLAR LIMITED

Registered Office :- C-12, Friends Colony (East),
New Delhi – 110065, India

TEL - +91 -120 – 4762500 / FAX +91-120-4762525

Factory – 3C / Ieco Tech -11 , Udyog Vihar, Greater Noida –
201306, Uttar Pradesh, India

CIN: L18101DL2005PLC134879