

May 23, 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

Subject: Intimation of the Board Meeting to be held on May 30, 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 Tuesday, May 30, 2023, to consider and approve the Audited Financial Results for the Quarter and Year ended on March 31, 2023 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, 2023 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 Patel
Company Secretary and Compliance Officer
ACS 40528
Email Id: akalpitapatel@waaree.com