

Date: March 07, 2025

To,

The Corporate Relations Department BSE Limited PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
Company Scrip Code: 542851	Symbol: GENSOL

Dear Sir/Madam,

Ref: Board Meeting to be held on Thursday, March 13, 2025.

Pursuant to regulation 29 of the SEBI (LODR) Regulation, 2015, notice is hereby given that a meeting of Board of Director of the Company will be held on Thursday, March 13, 2025, *inter alia*;

- (i) To consider and approve the proposal of raising of funds by way of issuance equity shares or any other eligible securities (“Securities”) through permissible modes, including but not limited to a qualified institutions placement, preferential issue, foreign currency convertible bonds or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.
- (ii) To consider the proposal for alteration in the share capital of the Company by way of sub-division/ split of the existing Equity Shares of the face value Rs. 10/- each, fully paid-up, in such manner as may be determined by the Board of Directors subject to approval of the shareholders of the Company and any regulatory/statutory approvals, as may be required under applicable law.
- (iii) To convey extra-ordinary general meeting to approve fund raise, sub-division/ split of shares or any other matter of the company.
- (iv) Any other matter with the permission of chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed with effect from close of business hours of March 07, 2025 till 48 hours after the conclusion of the meeting of the Board.



GENSOL

Registered Office

15th Floor, A Block,
Westgate Business Bay,
S G Road, Ahmedabad- 380051

☎ : 079-61690000

✉ : communications@gensol.in

CIN : L74210GJ2012PLC129176

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Gensol Engineering Limited

Anmol
Singh Jaggi

Digitally signed by
Anmol Singh Jaggi
Date: 2025.03.07
15:16:45 +05'30'

Anmol Singh Jaggi
Managing Director
DIN: 01293305

