

May 03, 2025

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 **Corrigendum to the notice of annual general meeting to be held on 9th May 2025**

Dear Sir / Ma'am,

This is to inform you that:

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation letter dated April 16, 2025, and April 21, 2025, wherein the Company has informed about the 15th Annual General Meeting Post CIRP. However, further it had come to the knowledge of the Company that the proposed appointment of the Independent Director by shareholders shall be made through the special resolution as mentioned in the regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and the auditor appointment shall be made through special resolution, where such resolutions earlier proposed as ordinary resolutions in the notice of the meeting, accordingly this Corrigendum is being issued to give notice to amend details as mentioned in the resolutions and explanatory statement thereto as set forth in Item Number 4, 5, 6 and 7 pursuant to the applicable provisions of Listing Regulations, the Companies Act, 2013 and rules made thereunder read with the MCA and SEBI Circulars in the original notice dated April 16, 2025, as follows:
 - a. Item No. 4, 5, 6 and 7 which were proposed to be passed as an ordinary resolution shall now be proposed to be passed as special resolutions.
2. In order to intimate the above change we have issued this 2nd Corrigendum to the notice of Annual General Meeting (post CIRP) ("AGM") no. 15 (post CIRP) for the Financial Years ended on March 31, 2022, March 31, 2023, and March 31, 2024 of the shareholders of Indosolar Limited which is scheduled to be held on Friday May 09, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in compliance with Circulars of Ministry of Corporate Affairs and the Securities and Exchange Board of India.
3. This 2nd corrigendum as enclosed is being issued in respect of AGM notice and Explanatory Statement thereto to provide certain clarifications/ additional details/amendment.
4. This Corrigendum to the Notice of AGM shall form an integral part of the said Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the Notice of AGM shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.
5. Except as detailed in the attached corrigendum, all other terms and contents of the Notice of AGM dated April 16, 2025, shall remain unchanged. This corrigendum will also be available on the website of the Company at www.indosolar.co.in
6. The Electronic copies of Corrigendum to the notice of Annual General Meeting to be held on 9th May 2025 (inadvertently called as Extra Ordinary General Meeting) has been sent to the shareholders on April 21, 2025, whose email address are registered with Company/Depository Participants in due compliance with the Companies Act 2013 read with the relevant rules made thereunder and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and as per General Circular no.

Indosolar Limited

Registered Office:

Unit No. 301, 3rd floor, Building 02, Southern Park", Saket, New Delhi-110017. Tel : +91-120-4762500

Factory:

3C/Ieco Tech -11, Udyog Vihar, Greater Noida – 201306, Uttar Pradesh, India | CIN: L18101DL2005PLC134879

09/2024 dated September 19, 2024 and earlier circular issued in this regards from time to time by Ministry of Corporate Affairs, (collectively MCA Circulars) Circular no. SEBI/HO/CFO/CFD-PoD-2/CIR/2024/133 dated October 03, 2024 issued by Securities Exchange Board of India.

7. The Company has fixed Friday, May 2, 2025, as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM.
8. The Company will be availing remote e-voting system from MUFG Intime India Private Limited for casting vote, for the purpose of the AGM and during the AGM. The remote e-voting period shall commence at **10:00 A.M. on Monday, May 05, 2025**, and end at **05:00 P.M. on Thursday, May 8, 2025**.

Kindly take the above on records.

For, **Indosolar Limited**

Akalpita Patel
Company Secretary and Compliance Officer
ACS 40528
Email Id: akalpitapatel@waaree.com

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**02ND CORRIGENDUM TO NOTICE OF ANNUAL GENERAL MEETING
MEETING DATED 9TH MAY 2025**

To,
The Members
Indosolar Limited

An Annual General Meeting (POST CIRP) of the members of INDOSOLAR LIMITED will be held on Friday, May 9, 2025 at 11.00 A.M. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

The Notice was dispatched to the Shareholders of the Company on April 16, 2025. The first corrigendum was intimated to the shareholders and the exchanges on April 21, 2025, further it had come to the knowledge of the Company that the proposed appointment of the Independent Director by shareholders shall be made through the special resolution as mentioned in the regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and the auditor appointment shall be made through special resolution, where such resolutions earlier proposed as ordinary resolutions in the notice of the meeting, accordingly this Corrigendum is being issued to give notice to amend details as mentioned in the resolutions and explanatory statement thereto as set forth in Item Number 4, 5, 6 and 7 pursuant to the applicable provisions of Listing Regulations, the Companies Act, 2013 and rules made thereunder read with the MCA and SEBI Circulars in the original notice dated April 16, 2025, as follows:

- a. Item No. 4, 5, 6 and 7 which were proposed to be passed as an ordinary resolution shall now proposed to be passed as special resolutions.

We would like to inform all the members to cast their votes electronically during remote e-voting period from Monday, 10:00 A.M. (IST) on Monday, May 05, 2025 and ends at 05:00 P.M.(IST) on Thursday, May 08, 2025 or during the AGM to be held on Friday, May 09, 2025 by considering the above corrigendum along with Notice of AGM.

This Corrigendum to the Notice of AGM shall form an integral part of the said Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the Notice of AGM shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This corrigendum is being uploaded on the website of the Company at www.indosolar.co.in and on the website of MUFG Intime Private Limited at [https:// in.mpms.mufg.com/](https://in.mpms.mufg.com/) and on the website of Stock Exchange i.e. the National Stock Exchange of India Limited at www.nseindia.com and the BSE Limited www.bseindia.com

Please Note: -

- *This second corrigendum to the AGM Notice shall form an integral part of the AGM Notice, which has already been circulated to the Shareholders of the Company and on*

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and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum.

- *Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the AGM Notice and the first Corrigendum.*

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