

January 14, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Company Symbol: WAAREEINDO

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Script Code: 533257
ISIN: INE866K01023

Subject: Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In continuation to our earlier intimation dated January 07, 2026, regarding Board Meeting scheduled to be held on Wednesday, January 14, 2026, *inter alia* to consider and approve the standalone unaudited financial results for the quarter and nine months ended on December 31, 2025, and to take on record limited review report thereon.

We wish to inform you that due to unavailability of certain directors for the scheduled meeting, the said Board Meeting has been rescheduled and will now be held on Friday, January 16, 2026, *inter alia* to consider and approve the standalone unaudited financial results for the quarter and nine months ended on December 31, 2025, and to take on record limited review report thereon.

Further as intimated earlier in accordance with Provisions of the Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in shares of the Company has been closed for the Directors and Key Management Personnel / Designated Persons and their immediate relatives / Connected Persons of the Company from Thursday, January 01, 2025 till the end of 48 hours after the declaration of standalone unaudited financial results for the for the quarter and nine months ended on December 31, 2025.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Kindly take the above information on record.

Thanking you.

For, **Indosolar Limited**

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

Indosolar Limited

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Factory:

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