

April 15, 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**

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**Subject: Intimation for the Board Meeting to be held on April 20, 2026**

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 Monday, April 20, 2026, to inter alia consider and approve the standalone audited financial results for the quarter and year ended on March 31, 2026, and to take on record audit 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 Wednesday, April 01, 2026 till the end of 48 hours after the declaration of standalone audited financial results for the quarter and year ended on March 31, 2026.

We request you to take the above on record and disseminate the same on your website.

Thank You!

For, **Indosolar Limited**

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**Akalpita Patel**  
Company Secretary and Compliance Officer  
ACS 40528  
Email Id: [akalpitapatel@waaree.com](mailto:akalpitapatel@waaree.com)

**Indosolar Limited**

Registered Office:

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

Factory:

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