

July 15, 2025

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

Subject: Intimation for the Board Meeting to be held on July 18, 2025

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 Friday, July 18, 2025, to inter alia consider and approve the standalone unaudited financial results for the quarter ended on June 30, 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 Tuesday, July 01, 2025 till the end of 48 hours after the declaration of unaudited financial results for the quarter ended on June 30, 2025.

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

Thank You!

For, **Indosolar Limited**

Akalpita Patel
Company Secretary and Compliance Officer
ACS 40528
Email Id: 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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