

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF INDOSOLAR LIMITED IN ITS MEETING HELD ON JANUARY 22, 2024, THROUGH VIDEO CONFERENCING HOSTED AT THE OFFICE OF WAAREE ENERGIES LIMITED SITUATED AT INTERNATIONAL BUSINESS PARK COMMERZ II, 11TH FLOOR, OBEROI GARDEN CITY, GOREGAON EAST, MUMBAI, MAHARASHTRA 400063. AT IST 16:56.**

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**UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER / NINE MONTHS ENDED ON DECEMBER 31, 2024,**

“**RESOLVED THAT** pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the un-audited financial results for the quarter / nine months ended on December 31, 2024, as reviewed by the Audit Committee and placed before the Board be and are hereby approved.”

“**RESOLVED FURTHER THAT** Mr. Hitesh Chimanlal Doshi, Chairman and Managing Director, Mr. Hitesh Pranjivan Mehta, Director of the Company be and is hereby severally authorized to sign the said results. Mr. Hitesh Pranjivan Mehta Director of the Company and Ms. Akalpita Harnish Patel, Company Secretary and Compliance Officer of the Company be are hereby severally authorized to forward the said results to the Statutory Auditors of the Company for their report thereon, publication of the extract of results, and to do all such acts or matters connected or incidental thereto, to give effect to the aforesaid resolution as required, in compliance with Regulation 33 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable statutes (if any).”

For, **Indosolar Limited**

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**Akalpita Harnish Patel**  
Company Secretary and Compliance Officer  
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**Indosolar Limited**

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**Registered Office:**

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

**Factory:**

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