

July 30, 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**

---

**Subject: Newspaper Advertisement-Regulation 47 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Madam/Sir,**

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copy of the newspaper publications of the public notice pertaining to 17<sup>th</sup> annual General Meeting of Indosolar Limited which is scheduled to be held through Video Conferencing ("VC") Or Other Audio Visual Means ("OAVM") on Monday, August 31, 2026 and Remote E-Voting Information published in newspaper Financial Express (English) and b) Janasatta (Hindi) on July 30, 2026.

The same has been made available on the Company's website [www.indosolar.co.in](http://www.indosolar.co.in)

Please take the same on your records and suitably disseminate to all the concerned.

For, **Indosolar Limited**

---

**Akalpita Harnish Patel**  
Company Secretary and Compliance Officer  
A40528

**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



