

DD/MM/YYYY

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

To,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
SCRIPT CODE: 533257

ISIN - INE866K01015

Subject Intimation of approval for extension of time to conduct Annual General Meeting

Dear Sir/Ma'am

In continuation to our earlier letter dated September 28, 2024, regarding application submitted under Section 96 of the Companies Act, 2013 to the Registrar of Companies, Delhi for seeking extension of time to conduct Annual General Meeting which was due to be held on or before September 30, 2024.

The Registrar of Companies, Delhi vide its order dated October 03, 2024, has granted extension of 02 (two) months to conduct Annual General Meeting. The Copy of approval granted by Registrar of Companies, Delhi is attached.

Accordingly, the Company shall convene its Annual General Meeting within such extended timeline and the date of Annual General Meeting shall be intimated in due course of time. Kindly take the above intimation in your record.

date and time of occurrence of event 03.10.2024
15:47hrs

Kindly take above on your record.

Thank You !

For, **Indosolar Limited**

Akalpita Harnish Patel
Company Secretary and Compliance Officer
Membership No. A40528
03.10.2024
Mumbai

Indosolar Limited

Registered Office:

Unit No. 301, 3rd floor of the commercial complex namely "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 | IN: L18101DL2005PLC134879



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office