

October 03, 2024

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**

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**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**

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

## Indosolar Limited

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**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

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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