



INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

30th October, 2024

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
BSE Scrip Code: 543620
Symbol: INA

Subject: Intimation of Board Meeting of “Insolation Energy Limited” in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), this is to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, 5th November, 2024 at the registered office of the Company to consider & approve the following:

1. To consider and approve the proposal for sub-division/split of Equity Shares of the Company presently having a face value of Rs. 10/- each, fully paid up, in such manner as the Board may determine.
2. To consider and approve the Alteration in the Capital clause of Memorandum of Association(MOA) of the Company subsequent to aforesaid proposal of sub-division/ split of equity shares of the Company.
3. To finalize the day, date, time and venue for convening Extra Ordinary General Meeting (EGM)/Postal Ballot process to seek approval of the shareholders of the company and to finalize the draft Notice of EGM/Postal Ballot and such other allied matters.
4. In addition to the items listed herein above, the Board may consider any other matter with the permission of the Board of Directors.

This is for your information and records.

Thanking You.
Yours Faithfully,
For Insolation Energy Limited

Nitesh Sharma
Company Secretary & Compliance Officer
ACS: 66702

Registered/Corporate Office: Fluidcon House, C-02, New Atish Market Extension, Behind Inox Cinema Hall, Jaipur-302029 (Raj.), India. | Ph.: +91 - 141 - 2996001, 2996002
Factory (A): Near Daulatpura Toll Tax, Jaipur-Delhi Bypass, Jaipur. - 303805
Factory (B): Jatawali Industrial Area, Tehsil Chomu, Jaipur – 303806
Delhi Office: 502 A, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 01 | Ph.: +91-11-43723333

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BSE SME
STOCK CODE : 543620
Listed Company