



INSOLATION ENERGY LIMITED

(Formerly Known as Insolation Energy Pvt. Ltd.)

SOLAR PANEL | BATTERY | PCU

www.insolationenergy.in | info@insolationenergy.in

CIN: U40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Date: 15/04/2023

BSE Scrip Code: 543620

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Schedule III of the said regulations this is to inform that, The Board of Directors of the Company had their meeting on 14th April, 2023 to review and discuss Company's performance. The Board also had discussion about the Business Strategies and Plans for Future.

Kindly take the above in your record.

**Thanking You,
For and on behalf of Insolation Energy Limited
(formerly known as Insolation Energy Private Limited)**

Vikas Jain
Managing Director
DIN: 00812760

Reg. Off.:
G-25, City Center, S.C. Road,
Jaipur-302001
Ph.: +91-141-4019103, 4029103

Works :
Khasra No- 766/2, Village-Bagwada,
Jaipur, Rajasthan - 303805

Delhi Off.:
502 A , Arunachal Building,
Barakhamba Road,
Connaught Place, New Delhi-01
Ph.: +91-11-43723333