



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

SYMBOL: INA
ISIN: INEOLGX01016
BSE Scrip Code: 543620

Dated: 31.01.2024

To,
The Manager-Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

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.

Respected Sir,

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 **Saturday, 3rd Day of February, 2024 at 2:00 P.M.** at the registered office of the Company to consider the following:

1. To consider and approve the **“Insolation Energy – Employee Stock Options Plan 2024”** subject to the shareholders’ approval.
2. Appointment of **M/s Manisha Godara & Associates, Company Secretary, New Delhi** as a Scrutinizer for monitoring the entire process of e-voting.
3. Appointment of **M/s Holani Consultants Private Limited, Category-I Merchant Bankers (SEBI Reg No. INM000012467)** to carry out the obligation related to ESOP.
4. To finalize the day, date, time and venue for convening Extra Ordinary General Meeting (EGM) of the Members of the company and to finalize the draft Notice of EGM and such other allied matters.
5. Any other business matter may be taken up with the permission of the board.

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



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We hereby inform that in accordance with the Company's Code of Conduct for trading by designated persons and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the trading Window for trading in securities of the Company by the designated persons and their immediate relatives shall remain closed from January 31, 2024 till 48 hours after the board meeting to be held on **Saturday, 3rd Day of February, 2024** for considering and approving **Insolation Energy-Employee Stock Option Plan 2024**.

Accordingly, all the designated persons (including Directors & Designated employees) are intimated not to enter any transaction involving the securities of the company during the aforesaid period of closure of trading window.

Kindly take the above information on your record.

The aforesaid information will also be hosted on the website of the Company at www.insolationenergy.in

Thanking You.

Yours Faithfully,

For Insolation Energy Limited

Vikas Jain

(Managing Director)

(DIN: 00812760)

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