



INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

8th September, 2025

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

BSE Scrip Code: 543620

Symbol: INA

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

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has dispatched of letters to those Shareholders whose e-mail IDs are not registered with the Company/Registrar & Transfer Agent/Depository Participants, providing the weblink where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith as “**Annexure – A**”.

Kindly take the same on your records.

Thanking You,
For and on behalf of Insolation Energy Limited

Nitesh Sharma
Company Secretary & Compliance Officer
ACS: 66702
Encl: As above

Registered/Corporate Office: Fluidcon House, C-02, New Aatish Market Extension, Jaipur, Rajasthan -302020

Ph.: +91 - 141 - 2996001, 2996002

INA 1 : Factory, Near Daulatpura Toll Tax, Jaipur-Delhi Bypass, Jaipur, Rajasthan - 303805

INA 2 : Factory, Jatawali Industrial Area, Tehsil Chomu, Jaipur, Rajasthan - 303806

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

www.insolationenergy.in | info@insolationenergy.in



**Insolation Energy Limited, CIN: L40104RJ2015PLC048445****Registered office: C-02, New Aatish Market Extension, Mansarovar, Jaipur - 302020, Rajasthan, India****Phone: +91-141-2996001, 2996002 E-mail: cs@insolationenergy.in, Website: www.insolationenergy.in**

Shareholder Name:

Date: 06-09-2025

Folio No.:

Add 1

Sub.: Notice of 10th Annual General Meeting (AGM) of Insolation Energy Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 10th Annual General Meeting ('AGM') of the Members of Insolation Energy Limited is scheduled to be held on Monday, 29th September, 2025 at 03.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs read with the circulars issued earlier in this regards (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, issued by the Securities and Exchange Board of India read with the circulars issued earlier in this regards (collectively referred to as "SEBI Circulars").

In Compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 will be sent to the Shareholders whose email addresses are registered with the Company /Depository Participant(s) and the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

We find you that your email address is not registered in the records of the Company /Depository Participant(s) for your given folio/DP-Client ID, due to which the Company is not able to send a Copy of the Annual Report and AGM Notice electronically to you.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) the web-link including the exact path where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email address either with the Company or Depository or Registrar & Share Transfer Agent of the Company.

In accordance with the aforesaid regulation, please note the below web link to access the Annual Report 2024-25 and the Notice of the AGM.

<https://insolationenergy.in/investors/financial-information>

Key details for the AGM are as under:

Sr. No.	Particulars	Date
1	Record date for final dividend	Tuesday, 16 th September, 2025
2	Cut-off date for voting	Monday, 22 nd September, 2025
3	e-Voting Start Date	Wednesday, 24 th September, 2025 (9:00 A.M. IST)
4	e-Voting End Date	Sunday, 28 th September, 2025 (5:00 P.M. IST)

For more details, please refer Notice of AGM.

The Annual Report 2024-25 is also available on the website of Stock Exchange i.e. BSE Limited www.bseindia.com

In case you have any queries, you may contact us at cs@insolationenergy.in or +91 – 9116122139.

Yours Faithfully,

For Insolation Energy Limited

Sd/-

Nitesh Sharma

Company Secretary & Compliance Officer

ACS: 66702