August 31, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 **Company Symbol:** WAAREEINDO	**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code:** 533257 **ISIN:** INE866K01023

Subject	**Proceedings of the 17th Annual General Meeting ("AGM") of Indosolar Limited ("the Company") held on Monday, August 31, 2026.**
Reference	**Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

Dear Ma'am/Sir,

Pursuant to the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Listing Regulations, the 17th Annual General Meeting ("AGM") of the Company was duly convened and held on Monday, August 31, 2026, at 11:03 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice dated August 07, 2026 convening the said AGM.

In this regard, please find enclosed herewith the Proceedings of the AGM as required under Regulation 30 of the Listing Regulations.

The Proceedings of the AGM shall also be made available on the Company's website at www.indosolar.co.in.

The AGM commenced at 11:03 a.m. and concluded at 12:15 p.m.

You are requested to kindly take the above information on record.

Thank You

For Indosolar Limited

AKALPITA HARNISH PATEL Digitally signed by AKALPITA HARNISH PATEL Date: 2026.08.31 18:15:22 +05'30'

Akalpita Patel
Company Secretary and Compliance Officer
A40528

PROCEEDINGS OF 17TH ANNUAL GENERAL MEETING HELD ON MONDAY, AUGUST 31, 2026, THROUGH TWO-WAY VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM').

Day & Date	Monday, August 31, 2026
Time Commenced	11:03 a.m.
Time Concluded	12:15 p.m.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")
Deemed Venue	Unit No. 301, 3rd Floor, Building 02, Southern Park, Saket, New Delhi – 110017 (Registered Office of the Company)

The following Directors and Key Managerial Personnel attended the 17th AGM through VC:

Sr. No.	**The AGM was attended by the following Directors, Key Managerial Personnel through VC:**		**Location**
01.	Mr. Hitesh Chimanlal Doshi	Chairman and Managing Director	Mumbai, Maharashtra
02.	Mr. Viren Chimanlal Doshi	Director Member - (Stakeholder Relationship Committee) Member - (Corporate Social Responsibility Committee)	Mumbai, Maharashtra
03.	Mr. Hitesh Pranjivan Mehta	Director Chairperson - (Stakeholder Relationship Committee) Member - (Audit Committee) Member - (Nomination and Remuneration Committee) Chairman - (Corporate Social Responsibility Committee)	Mumbai, Maharashtra
04.	Mr. Jignesh Devchandbhai Rathod	Director and Chief Executive Officer (KMP)	China
05.	Ms. Anita Jaiswal	Independent Director Member - (Audit Committee) Member - (Nomination and Remuneration Committee)	Mumbai, Maharashtra
06.	Mr. Jayesh Dhirajlal Shah	Independent Director Chairperson - (Audit Committee) Chairperson - (Nomination and Remuneration Committee) Member - (Stakeholder Relationship Committee) Member - (Corporate Social Responsibility Committee)	Mumbai, Maharashtra
07.	Mr. Mahesh Ramdas Chhabria	Independent Director	Mumbai, Maharashtra
08.	Mr. Nilesh Bhogilal Gandhi	Independent Director	Switzerland
09.	Mr. Abhishek Pareek	Chief Financial Officer (KMP)	Mumbai, Maharashtra
10.	Ms. Akalpita Harnish Patel	Company Secretary and Compliance Officer (KMP)	Mumbai, Maharashtra

The following invitees were also present at the Meeting:

Sr. No.	OTHER REPRESENTATIVES/ INVITEES	LOCATION
1.	Mr. Nitesh Musahib, Partner and Representative of M/s S.G.C.O Co. LLP, Chartered Accountants, Statutory Auditor	Mumbai, Maharashtra
2.	Mr. Aditya Shrinivasan, Partner of Mahajan & Aibara Chartered Accountant LLP, Internal Auditor	Mumbai, Maharashtra
3.	Ms. Priti Jajodia, proprietor of M/s Jajodia and Associates, Secretarial Auditor	Mumbai, Maharashtra
4.	Mr. Puneet Motwani, proprietor for M/s Puneet Motwani & Associates Scrutinizer for the 17th AGM	Mumbai, Maharashtra

Mr. Hitesh Chimanlal Doshi, Chairman and Managing Director of the Company, chaired the Meeting.

Ms. Akalpita Patel, Company Secretary & Compliance Officer, welcomed the Members and introduced the Directors and invitees attending the Meeting. All of them were present at the Meeting through VC from their respective locations.

Ms. Akalpita Patel, Company Secretary and Compliance Officer, confirmed to the Chairman that the requisite quorum for the Meeting was present. The requisite quorum being present, Chairman called the Meeting to order. Total 49 members were present to the meeting.

The Chairman extended a warm welcome to all the Directors, Auditors, Invitees and Members present and stated that the Meeting was being held through VC/OAVM in compliance with applicable laws.

Ms. Akalpita Patel, Company Secretary & Compliance Officer, briefed the shareholders on details relating to their participation at the Meeting through audio-visual means. The Company Secretary further informed the Members that the proceedings of the meeting were also being webcast and could be viewed live by Members by logging on to the website of the MUFG Intime India Private Limited (MUFG). The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman, in his address to the Members, briefed the Company's performance for the financial year 2025-2026. He acknowledged the contribution of the Board, employees, and briefed about continued advantage drawn from being part of the Waaree Group and spoke on the outlook for India's solar sector and the Company's plans going forward.

Thereafter, Chief Financial Officer briefed the Members on the Company's financial performance for the financial year 2025-2026.

After this Company Secretary briefed the scope and implications of the agenda item and took up the resolutions as set forth in the notice of the meeting for consideration:

Item No. 01	Ordinary Resolution	To consider and adopt the audited financial statements of the company for the financial year ended March 31, 2026, and the reports of the board of directors and auditors thereon.
Item No. 02	Ordinary Resolution	To appoint Mr. Hitesh Pranjivan Mehta (DIN: 00207506), who retires by rotation as a director.
Item No. 03	Special Resolution	To approve appointment of Mr. Nilesh Bhogilal Gandhi (DIN: 03570656) as an independent director for a second term of 5 (five) consecutive years.

Item No. 04	Ordinary Resolution	To ratify the remuneration payable to M/s N. Ritesh & Associates, Cost Auditors, for the financial year 2026-27.
Item No. 05	Ordinary Resolution	To approve material related party transactions for the financial year 2026-27,

With the consent of the Members present, the Annual Report for the Financial Year 2025-2026, comprising the Board's Report, the Auditors' Report and the Management Discussion and Analysis Report, having already been circulated to the Members, was taken as read.

The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice. The facility to vote at the meeting through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Members who had registered as speaker shareholders were given the opportunity to raise queries during the Meeting, the Chief Financial Officer replied to the queries of the members.

Post the question-and-answer session, the Company Secretary informed the Members that Mr. Puneet Motwani, Practicing Company Secretary and Proprietor of M/s Puneet Motwani & Associates, had been appointed by the Board as Scrutinizer to supervise the remote e-voting and the e-voting process. The Company Secretary further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges and will also be made available on the website of the Company at www.indosolar.co.in and MUFG at https://instavote.linkintime.co.in within 2 working days from the conclusion of the Meeting. She further informed the Members that e-voting at the Meeting would remain open for 15 (fifteen) minutes after the conclusion of the proceedings, and that the said period was included in the stated conclusion time.

The Chairman then addressed the Members with his closing remarks.

The Company Secretary reminded the Members that the e-Voting facility would remain open for a further period of 15 minutes after the conclusion of the proceedings of the AGM, to enable members who had not yet exercised their voting rights to cast their votes, and that the AGM would be deemed to have concluded upon expiry of the said 15-minute period.

The Company Secretary gave a vote of thanks to the Chair and expressed gratitude to MUFG, all the Directors and the Members for their participation and concluded the meeting.

Thank you!

For, **Indosolar Limited**

AKALPITA HARNISH PATEL

Digitally signed by AKALPITA HARNISH PATEL
Date: 2026.08.31 18:15:55 +05'30'

Akalpita Harnish Patel
Company Secretary and Compliance Officer
A40528