



# INSOLATION ENERGY LTD.



CIN: L40104RJ2015PLC048445

18<sup>th</sup> May, 2026

To,  
The Manager,  
Listing Department  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE Scrip Code: 543620**

To,  
The Manager,  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza' C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**NSE Symbol: INA**

**Subject: Prior intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25<sup>th</sup> May, 2026, inter alia, to consider and approve the following: -

1. standalone and consolidated audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026,
2. allotment of Equity Shares under the Insolation Energy Employee Stock Option Plan 2024 ("ESOP 2024"/"Plan").
3. to transact such other businesses.

In continuation to our letter dated 26<sup>th</sup> March, 2026, regarding the closure of Trading Window from 1<sup>st</sup> April, 2026 till 48 hours after declaration of the audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2026, we wish to inform you that the Trading Window shall remain closed till 27<sup>th</sup> May, 2026 (both inclusive days) for all the designated persons of the Company and their immediate relatives.

This is for your information and records.

Thanking You,

**For and on behalf of Insolation Energy Limited**

**Nitesh Sharma**  
**Company Secretary & Compliance Officer**  
**ACS: 66702**

**Regd./Corp. Office:** Fluidcon House, C-02, New Aatish Market Extension, Mansarovar, Jaipur (Raj.) - 302020

Ph.: +91-141-2996001, 2996002

**INA 1: Factory** - Near Daulatpura Toll Tax, Jaipur-Delhi Bypass, Jaipur (Raj.) - 303805

**INA 2: Factory** - Jatawali Industrial Area, Tehsil Chomu, Jaipur (Raj.)- 303806

**INA 3: Factory** - NH - 48, Sawarda, Delhi -Ajmer Expressway, Jaipur (Raj.)- 303348

**INA 4 & 5: Factory** - Mohasa-Babai, Narmadapuram, Bhopal, (MP) - 411661

**Delhi Office:** 607, Indraprakash Building, 21 Barakhamba Road, New Delhi - 110001 | Ph.: +91-11-43723333

[www.insolationenergy.in](http://www.insolationenergy.in) | [info@insolationenergy.in](mailto:info@insolationenergy.in)

Listed at:

