



INSOLATION ENERGY LTD.



CIN: L40104RJ2015PLC048445

08th August, 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 Wednesday, 12th August, 2026, inter alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended 30th June, 2026 and to transact such other businesses.

In continuation to our letter dated 26th June, 2026, regarding the closure of Trading Window from 1st July, 2026 till 48 hours after declaration of the unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2026, we wish to inform you that the Trading Window shall remain closed till 14th August, 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 | info@insolationenergy.in

Listed at:

BSE
Scrip Code: 543620

NSE
NSE Symbol: INA