



INSOLATION ENERGY LTD.



CIN: L40104RJ2015PLC048445

25th 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: Intimation under Regulation 30 read with Regulation 17(1)A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Continuation of Directorship of Mr. Anil Kumar Gupta (DIN: 03573328) as Non-Executive Independent Director, of the Company post attaining the age of 75 years

Dear Sir / Madam,

Pursuant to the Regulation 30 read with Regulation 17(1)A and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that Board of Directors in its meeting held today i.e. Monday, 25th May, 2026, has approved the recommendation of the Nomination and Remuneration Committee of the Company for Continuation of directorship of Mr. Anil Kumar Gupta (DIN: 03573328) as an Non-Executive Independent Director, of the Company from the day he attains the age of 75 years i.e. 10th July, 2026 till the expiry of his current term i.e. 09th February, 2029 on the terms and conditions as already approved by the members vide their resolution dated 04th March, 2024, subject to the approval of the shareholders of the Company.

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:

