06th November, 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 Friday, 13th November, 2026, inter alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter and half year ended 30th September, 2026 and to transact such other businesses.

In continuation to our letter dated 25th September, 2026, regarding the closure of Trading Window from 1st October, 2026 till 48 hours after declaration of the unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended on 30th September, 2026, we wish to inform you that the trading window shall remain closed till 15th November, 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
Digitally signed by NITESH SHARMA
Date: 2026.11.06 12:40:28 +05'30'

Nitesh Sharma
Company Secretary & Compliance Officer
ACS: 66702