

October 15, 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

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Script Code: 533257
ISIN: INE866K01023

Subject: Intimation of Board Meeting to be held on October 21, 2026

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 21, 2026, inter alia, to consider and approve the standalone unaudited financial results of the Company for the quarter and half year ended on September 30, 2026, along with the limited review report thereon.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company, the trading window for dealing in the securities of the Company has already been closed for all the designated persons and their immediate relatives from Thursday, October 01, 2026 and shall remain closed till 48 hours after the declaration of the financial results for the quarter and half year ended on September 30, 2026.

The above information will also be available on the website of the Company at www.indosolar.co.in

We request you to please take the afore-mentioned information on record and oblige.

For, **Indosolar Limited**

AKALPITA
HARNISH PATEL

Digitally signed by
AKALPITA HARNISH PATEL
Date: 2026.10.15 13:37:06
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Akalpita Harnish Patel
Company Secretary and Compliance Officer
Membership No-ACS40528
Email id: akalpitapatel@waaree.com

Indosolar Limited

Registered Office:

Unit No. 301, 3rd floor, Building 02, Southern Park", Saket, New Delhi-110017. Tel : +91-120-4762500

Factory:

3C/Ieco Tech -11, Udyog Vihar, Greater Noida – 201306, Uttar Pradesh, India | CIN: L18101DL2005PLC134879