12th 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: Disclosure under Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Outcome of the Board meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"), as amended from time to time, we would like to inform that the Board of Directors of the Company at their meeting held today (i.e. Wednesday, 12th August, 2026) has inter-alia considered and approved the following: -

1. The Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026. Pursuant to Regulation 33 and other applicable regulations of the Listing Regulations the Financial Results approved by the Board are enclosed herewith along with the Limited Review Report.

2. On the recommendation of the Nomination and Remuneration Committee, re-appointment of Mr. Manish Gupta (DIN: 02917023) as Whole-Time Director, designated as chairman of the company for a period of five years w.e.f. 15th December, 2026, subject to the approval of the members of the Company in the ensuing Annual General Meeting. The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as **Annexure – I.**

3. On the recommendation of the Nomination and Remuneration Committee, re-appointment of Mr. Vikas Jain (DIN: 00812760) as Managing Director of the company for a period of five years w.e.f. 15th December, 2026, subject to the approval of the members of the Company in the ensuing Annual General Meeting. The detailed disclosure as required under Regulation 30 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as **Annexure – II.**

The meeting of the Board of Directors of the Company commenced at 03:53 P. M. and concluded at 04:11 P. M.

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: 2026.08.12 16:37:33 +05'30'

Nitesh Sharma
Company Secretary & Compliance Officer
ACS: 66702
Encl: as above

INSOLATION ENERGY LTD

Registered office: C-02, New Aatish Market Extension, Mansarovar, Jaipur – 302020, Rajasthan
CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002
E-mail: cs@insolationenergy.in, Website: www.insolationenergy.in

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Rs in Lakhs

	Particulars	Quarter Ended			Year ended
		30th June 2026	31st March 2026	30th June 2025	31st Mar 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income**				
	Revenue from operations	74,069.83	79,393.16	36,188.53	214,602.13
	Other income	470.59	(154.84)	106.25	1,750.25
	Total Income (I + II)	**74,540.41**	**79,238.32**	**36,294.78**	**216,352.38**
2	**Expenses:**				
	Cost of materials consumed	58,827.39	61,798.75	31,871.67	166,212.64
	Purchases of Stock-in-Trade	481.57	16,078.43	132.34	27,205.85
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	2,711.26	(15,153.51)	(3,709.72)	(21,874.20)
	Employee benefits expense	1,817.84	1,669.31	800.90	5,053.82
	Finance costs	1,244.45	785.40	297.00	2,354.09
	Depreciation and amortization expense	1,692.35	1,495.78	278.56	3,579.79
	Other expenses	3,015.59	3,934.95	1,418.85	9,291.87
	Total Expenses	**69,790.45**	**70,609.10**	**31,089.60**	**191,823.85**
3	**Profit before share of profit from assoicates and tax (1-2)**	**4,749.97**	**8,629.22**	**5,205.18**	**24,528.53**
4	Share of (Loss)/Profit from assoicates, net of tax				
5	**Profit before tax (3+4)**	**4,749.97**	**8,629.22**	**5,205.18**	**24,528.53**
6	Tax expense:				
	Current tax	882.82	1,427.92	248.24	3,458.81
	Deferred tax	64.68	207.81	644.96	997.55
	Earlier year tax { Short/(Excess)}		9.01		9.01
	Total Tax expences	**947.51**	**1,644.74**	**893.20**	**4,465.38**
7	**Profit for the period/year (5-6)**	**3,802.46**	**6,984.47**	**4,311.98**	**20,063.15**
8	**Other Comprehensive Income:**				
	i) Items that will not be reclassified to profit or loss				
	Other Comprehensive Income (Net of Tax)	15.74	18.82	0.89	(16.01)
	ii) Items that will be reclassified to profit or loss				
	Total other comprehensive (loss)/income, net of tax	**15.74**	**18.82**	**0.89**	**(16.01)**
9	**Total comprehensive income (7+8)**	**3,818.20**	**7,003.29**	**4,312.87**	**20,047.14**
10	**Profit for the period/year attributable to**				
	Owners of the Company	3,703.64	7,007.39	4,296.94	20,021.66
	Non-controlling interests	98.82	(22.92)	15.04	41.49
		3,802.46	**6,984.47**	**4,311.98**	**20,063.15**
11	**Other Comprehesive Income attributable to**				
	Owners of the Company	15.73	18.97	0.76	(15.96)
	Non-controlling interests	0.01	(0.15)	0.13	(0.05)
		15.74	**18.82**	**0.89**	**(16.01)**
12	**Total Comprehesive income attributable to**				
	Owners of the Company	3,719.38	7,026.36	4,297.70	20,005.70
	Non-controlling interests	98.82	(23.07)	15.17	41.44
		3,818.20	**7,003.29**	**4,312.87**	**20,047.14**
13	Paid up share Capital (face value of Rs.1/- per share)	2,204.49	2,203.95	2,203.43	2,203.95
14	Other equity				78,510.24
15	Earning per equity share(Face value of Rs. 1/- per share)	Not anrualised	Not annualised	Not annualised	Annualised
	-Basic(in Rs.)	1.73	3.17	1.96	9.10
	-Diluted(in Rs.)	1.73	3.17	1.96	9.10
	ACCOMPANYING NOTES TO THE FINANCIAL STATEMENTS				

For Insolation Energy Limited

Date: 12th August, 2026
Place: Jaipur

(Manish Gupta)
DIN No 02917023
Chairman &
whole Time
Director

1) The above consolidated financial results of Insolation Energy Limited ("Company") including its wholly owned subsidiaries (collectively known as the "Group) and it associates has been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 (the Act) read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in terms of Regulation 33 of the Securities and Exchange Board of India (Using Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2) The above audited consolidated financial results has been prepared in accordance with principles and procedures as set out in the Ind AS 110 on "Consolidated financial statements" and Ind AS 28 on "Investments in Associates and Subsidiary" notified under Section 133 of the Act and Companies {Indian accounting standards) Rules, 2015, as amended.

3) The above consolidated financial results of the group as reviewed by the Audit Committee has been approved by the Board of Directors at its meeting held on 12th Aug, 2026, The results for the quarter ended on 30th June, 2026 has been reviewed by the statutory auditor. The statutory auditors of the Company have expressed an unmodified opinion on the financial results for the Quarter ended on 30th June, 2026 and have issued an unmodified conclusion in respect of the Limited review for the quarter ended 30th June, 2026.

4) The figures for the quarter ended 30th June, 2025 are the balancing figures taken from unaudited published figures of First Half ended on 30th Sept, 2025 and the unaudited published results of quarter ended on 30th Sept, 2025

5) The Group is engaged in business of "manufacturing of solar panel and sale of electricity and related project activities" which constitutes a single segment as per Ind AS 108 - 'Operating Segments.

6) During the quarter ended on 30th June 2026, the Company on 25th May, 2026, allotted 54,750 equity shares of face value to Rs. 1/-each, at an exercise price of Rs. 3.8/-each, under Insolation Energy Employee Stock Option Plan 2024.

For Insolation Energy Limited

(Manish Gupta)
DIN No 02917023
Chairman & Whole Time Director

ARS & CO.
Chartered Accountants
F-101, 102, Sumer Complex, Gautam Marg, C-Scheme, Jaipur
Phone: 9829791979 Email: arsandcompanyca@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Insolation Energy Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Insolation Energy Limited
Jaipur

Introduction

We have reviewed the accompanying statement of unaudited consolidated financial results of **Insolation Energy Limited** ("the Parent" or "the Company") and its subsidiaries (the parent and its subsidiaries together referred to as "the Group") for the Quarter ended June 30, 2026 ('the Statement'), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

This Statement, which is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting"("Ind AS 34"), prescribed under section 133 of Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, 2015. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of Review

We conducted our review of the Statement in accordance with the Standard on Review Engagements **('SRE') 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity"**, issued by the Institute of Chartered Accountants of India ('ICAI'). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

ARS & COMPANY
JAIPUR
CHARTERED ACCOUNTANTS

ARS & CO.
Chartered Accountants
F-101, 102, Sumer Complex, Gautam Marg, C-Scheme, Jaipur
Phone: 9829791979 Email: _arsandcompanyca@gmail.com_

We also performed the procedures in accordance with the circulars issued by SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.
The Statement includes the results of the following entities:

Sr No	Name of the Entity	Relationship
1	Insolation Energy Limited	Parent
2	Insolation Green Energy Private Limited (Consolidated)	Wholly Owned Subsidiary and its subsidiaries
3	Insolation Green Infra Private Limited (Consolidated)	Subsidiary and its associates
4	MGVI Green Infra One Private Limited	Subsidiary
5	MGVI Green Infra Two Private Limited	Subsidiary
6	MGVI Green Infra Three Private Limited	Subsidiary
7	MGVI Green Infra Four Private Limited	Subsidiary
8	MGVI Green Infra Five Private Limited	Subsidiary

Conclusion

Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results has not been prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ARS & Company
Chartered Accountants
FRN: 009406C

ARS & COMPANY CHARTERED ACCOUNTANTS JAIPUR

Avinash Khandelwal
Partner

M. No. 405344
Date: 12th August 2026
Place: Jaipur

UDIN: 26405344CDAQOG8841

INSOLATION ENERGY LTD

Registered office: C-02, New Aatish Market Extension, Mansarovar, Jaipur – 302020, Rajasthan
CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002
E-mail: cs@insolationenergy.in, Website: www.insolationenergy.in

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(In Lakhs)

	Particulars	Quarter Ended			Year ended
		30th June 2026	31st March 2026	30th June 2025	31st Mar 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income				
	Revenue from operations	1219.03	1,979.12	3,039.21	9802.52
	Other income	75.19	200.65	(28.03)	757.73
	Total Income	**1,294.22**	**2,179.76**	**3,011.18**	**10,560.24**
2	**Expenses:**				
	Cost of materials consumed	1149.15	1,467.40	2,783.98	7578.21
	Purchases of Stock-in-Trade	0.85	336.73	48.14	1087.24
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	38.16	246.44	(213.61)	-555.30
	Employee benefits expense	99.85	43.99	104.87	429.33
	Finance costs	64.62	69.46	49.13	258.19
	Depreciation and amortization expense	110.09	93.45	51.98	319.39
	Other expenses	85.98	188.33	113.76	507.93
	Total Expenses	**1,548.70**	**2,445.79**	**2,938.25**	**9,625.01**
3	**Profit before tax (1-2)**	**(254.48)**	**(266.03)**	**72.93**	**935.23**
4	**Tax expense:**				
	Current tax	-	(150.40)	17.58	26.59
	Deferred tax	36.56	64.98	7.20	190.31
	Earlier year tax { Short/(Excess)}				
	Total Tax expences	**36.56**	**(85.43)**	**24.78**	**216.91**
5	**Profit for the period/year (3-4)**	**(291.05)**	**(180.60)**	**48.15**	**718.33**
6	**Other Comprehensive Income:**				
	i) Items that will not be reclassified to profit or loss				
	Other Comprehensive Income (Net of Tax)	10.76	(4.30)	(0.67)	(0.64)
	ii) Items that will be reclassified to profit or loss				
	Total other comprehensive (loss)/income, net of tax	**10.76**	**(4.30)**	**(0.67)**	**(0.64)**
7	**Total comprehensive income (5-6)**	**(280.29)**	**(184.91)**	**47.48**	**717.69**
8	Paid up share Capital (face value of Rs.1/- per share)	2204.49	2,203.95	2,203.43	2203.95
9	Other equity				41982.03
10	Earning per equity share(Face value of Rs. 1/- per share)	Not annualised	Not annualised	Not annualised	Annualised
	-Basic(in Rs.)	(0.13)	(0.08)	0.02	0.33
	-Diluted(in Rs.)	(0.13)	(0.08)	0.02	0.33
	ACCOMPANYING NOTES TO THE FINANCIAL STATEMENTS				

Date: 12th August, 2026
Place: Jaipur

For Insolation Energy Limited

(Manish Gupta)
DIN No 02917023
Chairman & Whole
Time Director

1) The above standalone financial results of Insolation Energy Limited ("Company") has been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 (the Act) read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in terms of Regulation 33 of the Securities and Exchange Board of India (Lising Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2) The above standalone financial results of the group as reviewed by the Audit Committee has been approved by the Board of Directors at its meeting held on 12th August, 2026. The results for Quarter ended 30th June, 2026 has been limited reviewed by the statutory auditor. The statutory auditors of the Company have expressed an unmodified opinion on the financial results for the Quarter ended 30th June, 2026 and have issued an unmodified conclusion in respect of the Limited review for the quarter ended 30th June, 2026.

3) The figures for the quarter ended 30th June, 2025 are the balancing figures taken from unaudited published figures of First Half ended on 30th Sept, 2025 and the unaudited published results of quarter ended on 30th Sept, 2025

4) The Company is engaged in business of "manufacturing and selling of solar panel and sale of electricity and related project activities" which constitutes a single segment as per Ind AS 108 - 'Operating Segments.

5) During the quarter ended on 30th June 2026, the Company on 25th May, 2026, allotted 54,750 equity shares of face value to Rs. 1/-each, at an exercise price of Rs. 3.8/-each, under Insolation Energy Employee Stock Option Plan 2024.

For Insolation Energy Limited

(Manish Gupta)
DIN No 02917023
Chairman & Whole Time Director

ARS & CO.
Chartered Accountants
F-101, 102, Sumer Complex, Gautam Marg, C-Scheme, Jaipur
Phone: 9829791979 Email: ***arsandcompanyca@gmail.com***

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Insolation Energy Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Insolation Energy Limited
Jaipur

Introduction

We have reviewed the accompanying statement of unaudited standalone financial results of **Insolation Energy Limited** ('the Company'), for the quarter ended June 30, 2026 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

This Standalone Financial Results, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, 2015. Our responsibility is to express a conclusion on the Standalone Financial Results based on our review.

Scope of Review

We conducted our review of the Statement in accordance with the Standard on Review Engagements **(SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity"**, issued by the Institute of Chartered Accountants of India ('ICAI'). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standalone Financial Results is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

ARS & COMPANY * CHARTERED ACCOUNTANTS * JAIPUR

ARS & CO.
Chartered Accountants
F-101, 102, Sumer Complex, Gautam Marg, C-Scheme, Jaipur
Phone: 9829791979 Email: *arsandcompanyca@gmail.com*

Conclusion

Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results has not been prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ARS & Company
Chartered Accountants
FRN: 009406C

ARS & COMPANY * CHARTERED ACCOUNTANTS * JAIPUR

Avinash Khandelwal
Partner

M. No. 405344
Date: 12th August 2026
Place: Jaipur

UDIN: 26405344UPHDKN9432

Annexure - I

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No	**Particulars**	**Details**
1	Reason for change viz. ~~appointment~~, reappointment, ~~resignation, removal~~, ~~death or otherwise~~	Re-appointment of Mr. Manish Gupta (DIN: 02917023) as Whole-Time Director, designated as Chairman of the Company, subject to approval of the members at the ensuing Annual General Meeting.
2	Date of ~~appointment~~/re-appointment/ ~~cesasation (as applicable)~~ & term of ~~appointment~~/re-appointment	**Date of re-appointment**: 15th December, 2026. **Term of re-appointment:** Based on the recommendation of the Nomination and Remuneration Committee, re-appointment of Mr. Manish Gupta (DIN: 02917023) as Whole-Time Director, designated as chairman of the company for a period of five years w.e.f. 15th December, 2026 to 14th December, 2031, subject to the approval of the members of the Company in the ensuing Annual General Meeting.
3	Brief profile	A visionary first-generation entrepreneur, Mr. Manish Gupta brings over 25 years of dynamic, multi-industry experience. As the driving force behind Insolation Energy Limited, he has established INA Solar as one of the top leading solar panel manufacturer, and a recognized leader in India's renewable energy sector. Under his leadership, INA Solar has set benchmarks in innovation, manufacturing, operations, and business outreach. His strategic foresight and relentless pursuit of excellence have garnered INA numerous prestigious awards and accolades on national and international platforms. Business Acumen Mr. Gupta excels in creating robust supply chain networks, building trusted customer relationships, and driving profitable

		business ventures. His "out-of-the-box" thinking and persuasive leadership have made INA a prominent player in the solar PV module manufacturing industry.
4	Disclosure of relationships between directors (in case of appointment of a director).	Spouse of Director Mrs. Payal Gupta (DIN: 09353350), Non-Executive Director of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Manish Gupta is not debarred from holding office of a Director by virtue of any Securities and Exchange Board of India Order or any other such authority.

Annexure - II

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No	Particulars	Details
1	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal~~, ~~death or otherwise~~	Re-appointment of Mr. Vikas Jain (DIN: 00812760) as Managing Director of the Company, subject to approval of the members at the ensuing Annual General Meeting.
2	Date of ~~appointment~~/re-appointment/ ~~cesasation~~ (as applicable) & term of ~~appointment~~/re-appointment	**Date of re-appointment**: 15th December, 2026. **Term of re-appointment:** Based on the recommendation of the Nomination and Remuneration Committee, re-appointment of Mr. Vikas Jain (DIN: 00812760) as Managing Director of the company for a period of five years w.e.f. 15th December, 2026 to 14th December, 2031, subject to the approval of the members of the Company in the ensuing Annual General Meeting.
4	Brief profile	Vikas Jain, aged 49 is a visionary technocrat and the Promoter & Managing Director of Insolation Energy Ltd. An engineering graduate from North Maharashtra University, Jalgaon, Mr. Jain brings over two decades of hands-on leadership across the energy and industrial sectors. From his early college days, he demonstrated a deep curiosity for technology—an instinct that later shaped his journey as a serial entrepreneur and angel investor. He has founded and scaled notable ventures such as Fluidcon Engineers and Pink City Pipe Fitting Pvt. Ltd., establishing a track record of building resilient, tech-driven enterprises. As the driving force behind INA, he transformed it into Rajasthan's largest solar module manufacturer. His leadership is defined by a bold approach to restructuring, a strong belief in quality first systems,

		and relentless pursuit of innovation from integrating new-age solar tech to expanding manufacturing capacities.
5	Disclosure of relationships between directors (in case of appointment of a director).	Spouse of Director Mrs. Ekta Jain (DIN: 09409513), Non-Executive Director of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Vikas Jain (DIN: 00812760) is not debarred from holding office of a Director by virtue of any Securities and Exchange Board of India Order or any other such authority.