



INSOLATION ENERGY LTD.



CIN: L40104RJ2015PLC048445

04th September, 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 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is being sent letters to those Shareholders whose e-mail IDs are not registered with the Company/Registrar & Transfer Agent/Depository Participants, providing the weblink where the Annual Report for Financial Year 2025-26 can be accessed. A copy of the letter is enclosed herewith as “Annexure – A”.

Kindly take the same on your records.

**Thanking You,
For and on behalf of Insolation Energy Limited**

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

Listed at:





Insolation Energy Limited, CIN: L40104RJ2015PLC048445

Registered office: C-02, New Aatish Market Extension, Mansarovar, Jaipur - 302020, Rajasthan, India

Phone: +91-141-2996001, 2996002 E-mail: cs@insolationenergy.in, Website: www.insolationenergy.in

Shareholder Name:

Date: 04th September, 2026

Folio No.:

Add 1

Sub.: Notice convening the 11th Annual General Meeting (AGM) of the Shareholders of Insolation Energy Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 11th Annual General Meeting ('AGM') of the Members of Insolation Energy Limited ('the Company') is scheduled to be held on Monday, 28th September, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, issued by the Securities and Exchange Board of India read with the circulars issued earlier in this regard (collectively referred to as "SEBI Circulars").

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically, further, Notice of the AGM and Annual Report for the financial year 2025-26 can be accessed through following weblink:-

<https://insolationenergy.in/investors/financial-information>

Key details for the AGM are as under:

Sr. No.	Particulars	Date
1	Cut-off date for voting	Monday, 21 st September, 2026
2	e-Voting Start Date	Wednesday, 23 rd September, 2026 (9:00 A.M. IST)
3	e-Voting End Date	Sunday, 27 th September, 2026 (5:00 P.M. IST)

For more details, please refer Notice of AGM.

The Annual Report 2025-26 is also available on the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

We also request you to update your KYC including email ID etc. by:

- approaching your DP, for the shares held in demat form
- approaching RTA electronically through URL OR through email for shares held in physical form
URL https://www.bigshareonline.com/for_investers.aspx
Email id investor@bigshareonline.com
- The formats for KYC updation are available on the RTA's website at https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3|ChildVerticalTab_112 and on the Company's website at <https://insolationenergy.in/investors/shareholders-information>.

In case you have any queries, you may contact us at cs@insolationenergy.in or +91 – 9116122139.

Thanking you

Yours Faithfully,

For Insolation Energy Limited

Sd/-

Nitesh Sharma

Company Secretary & Compliance Officer

ACS: 66702