28th 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: Summary of Proceedings of the 11th Annual General Meeting (AGM) of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended from time to time, we enclose herewith a summary of proceedings of 11th Annual General Meeting of the Company held today on Monday, 28th September, 2026 at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Further, the details as required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 is attached as Annexure - A.

This is for your information and record.

Thanking You,
For and on behalf of Insolation Energy Limited

NITESH SHARMA
Digitally signed by NITESH SHARMA
Date: 2026.09.28 18:47:31 +05'30'

Nitesh Sharma
Company Secretary and Compliance Officer
ACS: 66702
Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF INSOLATION ENERGY LIMITED HELD ON MONDAY, 28TH SEPTEMBER, 2026 AT 03:00 P.M. ("IST") THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI, the 11th Annual General Meeting (AGM) of the Members of the Company was held on Monday, 28th September, 2026 at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting was deemed to be the Registered Office of the Company. The Company provided the facility of remote e-voting and e-voting during the AGM through a portal of National Securities Depository Limited ("NSDL").

Mr. Nitesh Sharma, Company Secretary and Compliance officer of the Company welcomed all the Members, Directors, KMPs and other Panellists present at the 11th Annual General Meeting of the Company and explained the guidelines to shareholders for attending the Annual general Meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). He introduced the Chairman & Whole Time Director, Managing Director, Directors, Chief Financial Officer, Representative of Statutory Auditor, Secretarial Auditor and Scrutinizer present at the Meeting. All the Directors of the Company attended the meeting and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were present during the meeting.

The Company Secretary informed that the requisite quorum was present and informed about the availability of requisite Registers, Documents, the statutory Auditor's Report, Secretarial Audit Report and Compliance Certificate of ESOP as per the Securities and Exchange Board of India (Shared based Employee Benefits and Sweat Equity) Regulations, 2021, for inspection electronically during the meeting.

Thereafter, Mr. Manish Gupta (DIN: 02917023), Chairman and Whole time Director of the Company, took the chair and extended a warm welcome and address to all members present at the 11th Annual General Meeting of the Company by delivered his speech.

Thereafter, Mr. Vikas Jain (DIN: 00812760) Managing Director of the company, gave the overview regarding the company's performance and expressed his gratitude to the members for their ongoing faith and confidence in the company, its business and the management.

The Company Secretary informed that, the Company had provided remote e-voting facility and e-voting facility during this meeting, as required under the Companies Act, 2013 read with the Rules made thereunder, Circulars issued by the MCA from time to time, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circulars issued from time to time and Secretarial Standards on General Meetings. The remote e-voting commenced on Wednesday, 23rd September, 2026, from 9:00 A.M. (IST) and ended on Sunday, 27th September, 2026, at 5:00 P.M. (IST).

He further informed that, the Members who were present at the meeting and who had not casted their votes through remote e-voting, were being provided the facility to cast their votes electronically during the AGM. Mr. Akshit Kumar Jangid, Practicing Company Secretary was appointed as Scrutinizer for conduct of voting process in a fair and transparent manner.

Thereafter, the Company Secretary & Compliance Officer informed that the notice convening the AGM dated 12th August, 2026 and Annual Report for the financial year ended on 31st March, 2026, along with the Board's Report and the Audited Financial Statements having been already circulated to the members through electronic mode was taken as read. It was further informed that there are no qualifications in the report of the Statutory Auditors and Secretarial Auditors.

The following items of business as stated in the notice convening the AGM, were transacted at the meeting:

Resolution No.	Details of Agenda/Resolution	Type of Resolution
Ordinary Business(es):		
1	To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon; and; b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the report of Statutory Auditors thereon.	Ordinary
2	To appoint a director in place of Mrs. Ekta Jain (DIN: 09409513), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3	To appoint a director in place of Mr. Manish Gupta (DIN: 02917023), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	To appoint M/s. ARS & Company, Chartered Accountants, (Firm Registration Number: 009406C) as Statutory Auditors of the Company in place of the retiring Auditors M/s. Badaya & Co., Chartered Accountants (ICAI Firm Registration No. 006395C) and to	Ordinary

	fix their Remuneration.	
Special Business(es):		
5	To ratify the remuneration payable to Cost Auditors of the Company for the financial year 2025-26.	Ordinary
6	Re-appointment of Mr. Manish Gupta (DIN: 02917023) as Whole Time Director, designated as Chairman of the Company for a further period of 5 (five) years.	Ordinary
7	Re-appointment of Mr. Vikas Jain (DIN: 00812760) as Managing Director of the Company for a further period of 5 (five) years.	Ordinary
8	Authorization for Charge/Hypothecation/Mortgage/Lien on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 upto Rs. 5000 crores (Rupees Five Thousand Crores Only)	Special

He further informed that, Mr. Akshit Kumar Jangid a practicing company secretary who was appointed as the scrutinizer to scrutinize the voting process, was requested to compile the results of remote e-voting as well as e-voting at the AGM and submit consolidated scrutinizer's report within the stipulated time. On the receipt of the report from the scrutinizer the results of voting will be declared as per the statutory time limits and the same shall be intimated to the Stock Exchanges and shall also be posted on the website of the Company.

It was further informed that conclusion time of the AGM shall include time of 15 minutes allowed for e-voting by the members.

The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to all the members for participation at the AGM and for their continuous support.

The Meeting was concluded at 03:44 P.M. (IST) (after being open for 15 minutes for e-voting to be completed) with a vote of thanks by the Chair. The requisite quorum was present throughout the AGM proceedings.

This is for your information and record.

Thanking You,
For and on behalf of Insolation Energy Limited

NITESH SHARMA
Digitally signed by NITESH SHARMA
Date: 2026.09.28 18:48:25 +05'30'

Nitesh Sharma
Company Secretary and Compliance Officer
ACS: 66702

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026: -

S. No.	Particulars	Details
1.	Date of the Meeting	Monday, 28th September, 2026
2.	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 11th Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 8 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Manner of approval proposed for certain items (e-voting etc.)	The Company had provided remote e-Voting facility to the members to exercise their votes electronically which commenced on Wednesday, 23rd September, 2026, from 9:00 A.M. (IST) and ended on Sunday, 27th September, 2026, at 5:00 P.M. (IST) on the resolutions as set out at Item Nos. 1 to 8 of the Notice of the AGM. The Members who were present at the 11th AGM and who had not casted their votes through remote e-voting, were being provided the facility to cast their votes electronically during the AGM.