



INSOLATION ENERGY LTD.



CIN: L40104RJ2015PLC048445

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for allotment of Equity Shares under the Insolation Energy Employee Stock Option Plan 2024 ("ESOP 2024")/"Plan")

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Nomination and Remuneration Committee of the Board of Directors of the company has approved the allotment of 46,750 (Forty Six Thousand Seven Hundred Fifty) fully paid up equity shares of face value of Re. 1/- each of the Company, arising out of the exercise of vested options under the Insolation Energy Employee Stock Option Plan 2024 ("ESOP 2024")/"Plan").

Pursuant to the aforesaid allotment of equity shares, the issued and paid-up equity share capital of the Company stands increased from 22,04,51,875 divided into 22,04,51,875 equity shares of the face value of Re.1/- each to Rs. 22,04,98,625 divided into 22,04,98,625 equity shares of the face value of Re.1/- each.

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 30th January, 2026, is given in the "**Annexure-1**" and the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares is given in the "**Annexure-2**".

This is for your information and records.

Thanking You,
For and on behalf of Insolation Energy Limited

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

Regd./Corp. Office: Fluidcon House, C-02, New Aatish Market Extension, Mansarovar, Jaipur (Raj.) - 302020
Ph.: +91-141-2996001, 2996002
INA 1: Factory - Near Daulatpura Toll Tax, Jaipur-Delhi Bypass, Jaipur (Raj.) - 303805
INA 2: Factory - Jatawali Industrial Area, Tehsil Chomu, Jaipur (Raj.)- 303806
INA 3: Factory - NH - 48, Sawarda, Delhi -Ajmer Expressway, Jaipur (Raj.)- 303348
INA 4 & 5: Factory - Mohasa-Babai, Narmadapuram, Bhopal, (MP) - 411661
Delhi Office: 607, Indraprakash Building, 21 Barakhamba Road, New Delhi - 110001 | Ph.: +91-11-43723333
www.insolationenergy.in | info@insolationenergy.in

Listed at:





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Annexure 1

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026: -

S. No.	Particulars	Remark
1	Type of securities proposed to be issued	Equity Shares of face value of Re. 1/- each
2	Type of Issuance (Further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	ESOP Allotment
3	Total Number of Securities Proposed to be Issued or the Total Amount for which the Securities will be Issued (approximately)	46,750 (Forty Six Thousand Seven Hundred Fifty)

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Annexure 2

Details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares

S. No.	Particulars	Remark
1	Company name and address of Registered Office	Insolation Energy Limited C-02, New Aatish Market Extension, Mansarovar, Jaipur, Rajasthan, India
2	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	19 th June 2024 29 th June, 2026
4	Filing Number, if any	BSE: DCS/IPO/AK/ESOP-IP/3210/2024-25 NSE: NSE/LIST/54710
5	Title of the Scheme pursuant to which shares are issued, if any	Insolation Energy Employee Stock Option Plan 2024 ("ESOP 2024"/"Plan")
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Re. 1 /- each
8	Date of issue of shares	28 th September, 2026
9	Number of shares issued	46,750 (Forty Six Thousand Seven Hundred Fifty)
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	22,04,51,876 to 22,04,98,625
12	ISIN Number of the shares if issued in Demat	INE0LGX01024
13	Exercise price per share	Rs. 3.8/-
14	Premium per share	Rs. 2.8/-
15	Total Issued shares after this issue	22,04,98,625
16	Total Issued share capital after this issue	22,04,98,625
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	The Equity Shares so issued and allotted shall rank pari passu in all respects with the existing equity shares of the Company.
20	Details of listing fees, if payable	Not Applicable

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