17th April, 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: Proceedings of Postal Ballot

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 Postal Ballot.

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: 2026.04.17 20:22:19 +05'30'

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

SUMMARY OF PROCEEDINGS OF POSTAL BALLOT (THROUGH REMOTE E-VOTING) IN RESPECT OF RESOLUTION AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 12TH FEBRUARY, 2026 PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013, OF INSOLATION ENERGY LIMITED ("THE COMPANY"), RESULTS OF WHICH DECLARED ON FRIDAY, 17TH APRIL, 2026 AND DEEMED TO BE PASSED ON FRIDAY, 17TH APRIL, 2026 BEING THE LAST DATE OF REMOTE E-VOTING

The Board of Directors ("Board") in their meeting held on Thursday, 12th February, 2026, decided to seek consent of the members of the Company through Postal Ballot pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively the 'MCA Circulars'), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force) for the resolution(s) as stated below:

S. No.	Type of Resolution	Subject matter of the Resolution
1	Special Resolution	Appointment of Mr. Shreemat Pandey (DIN: 00411662) as a Non-Executive Independent Director

In accordance with MCA and SEBI Circulars, the Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were duly sent through email on Wednesday, 18th March, 2026 ('date of completion of dispatch'), to those members whose e-mail addresses were registered with the Company/ Depository Participants ('DP')/ Depository/ Registrar & Share Transfer Agent ('RTA') of the Company as on Friday, 13th March, 2026 ('cut-off date') and was also placed on the website of the Company seeking approval as set out in the postal ballot notice. As per the aforementioned MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not sent to the Members for this Postal Ballot.

An advertisement pursuant to Rule 22 of Companies (Management and Administration) Rules, 2014 informing the date of completion of dispatch of Postal Ballot Notice was published on Wednesday, 18th March, 2026, in "Financial Express" (English Edition) and "Nafa Nuksan" (Hindi Edition) Newspapers.

The Company had engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing e-voting facility (through remote e-voting) and technical services relating to the Postal Ballot to all its members. The Board of Directors of your Company has appointed Mr. Akshit Kumar Jangid, Practicing Company Secretary (FCS 11285, CP No. 16300) partner of M/s. Pinchaa & Co., Company Secretaries, Jaipur as the Scrutinizer for conducting this Postal Ballot (through remote e-Voting process) in a fair and transparent manner.

The remote e-voting commenced on Thursday, 19th March, 2026 (9:00 AM IST) and closed on Friday, 17th April, 2026 (5:00 PM IST). Thereafter, Mr. Akshit Kumar Jangid Practicing Company Secretary, submitted his report and other related papers with requisite details of the voting by postal ballot through remote E-voting on the resolution(s) as set-out in the Notice of Postal Ballot.

Accordingly, on the basis of the Scrutinizer's Report dated 17th April, 2026, the result of Postal Ballot (through remote E-voting process) was declared by the Company on Friday, 17th April, 2026 at C-02, New Aatish Market Extension, Mansarovar, Jaipur, Rajasthan and the resolution as set out in the Notice of Postal Ballot dated 12th February 2026 has deemed to have been passed on Friday, 17th April, 2026, the last date of receipt of remote e-voting. The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company, brief details of which are provided hereunder:-

Item No. 01: Appointment of Mr. Shreemat Pandey (DIN: 00411662) as a Non-Executive Independent Director

Result of Postal Ballot by remote E-Voting as per Scrutinizer's Report are as follows:-

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	(No. of shares)
Postal Ballot through Remote e-voting process	146840740	99.8541	214550	0.1459	-
TOTAL	**146840740**	**99.8541**	**214550**	**0.1459**	**-**

Based on the analysis of the valid votes, the Scrutinizer has reported that the Special Resolution as set out under Item No. 01 in the Notice of the Postal Ballot has been passed by the Members of the Company with requisite majority. Accordingly, the Resolution as reproduced hereunder has been passed as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 2(47), 149, 150, 152, 160 and Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Companies (Appointment and Qualification of Director) Rules, 2014 (including any statutory modification(s) or re-enactments(s) thereof for the time being in force), Regulation 16(1)(b), 17, 25 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ('Listing Regulations'), as amended from time to time and in accordance with the relevant provisions of Articles of Associations of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company ("Board") respectively, Mr. Shreemat Pandey (DIN: 00411662), who was appointed by the Board of Directors as an Additional Director (Category: Non-Executive Independent Director) of the Company with effect from 05th February, 2026 and who has submitted a declaration that he meets the criteria of Independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1) (b) of the Listing Regulations, and in respect of whom the Company has received a Notice in writing under Section 160 of the Act, from a member proposing his candidature for the office of Non-Executive Independent Director, and being eligible for appointment as an Non-Executive Independent Director, be and is hereby appointed as an Non-Executive Independent Director of the company not liable to retire by rotation for a term of 5 (Five) consecutive years with effect from 05th February, 2026 to 04th February, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution**."**

NITESH SHARMA Digitally signed by NITESH SHARMA Date: 2026.04.17 20:22:59 +05'30'

Date: 17th April, 2026
Place: Jaipur

Nitesh Sharma
Company Secretary & Compliance Officer
ACS: 66702