



Correspondence Office:
406, Hubtown Solaris,
N. S. Phadke Marg, Andheri (E),
Mumbai – 400069,
Maharashtra, India.
T : +91-22-6140 8000

Registered Office:
910/19, Suryakiran,
Kasturba Gandhi Marg,
New Delhi – 110 001, Delhi, India
T: +011-68172100
E: avaadasolarise@avaada.com
Website: <https://avaada.com/solarise/>

Date: May 17, 2024

**To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

Ref: BSE Scrip Code: 973825, ISIN: INE07H107012

Sub: Intimation to Stock Exchange under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about convening of board meeting to consider inter alia the audited financial results of the Company for the quarter and year ended March 31, 2024.

Dear Sir /Ma'am,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 22, 2024, inter alia to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2024.

Request to kindly take the same on record.

Yours faithfully,
For Avaada Solarise Energy Private Limited

**Tapan Mali
Company Secretary & Compliance Officer**

CC:

Catalyst Trusteeship Limited
**Address: 810, 8th Floor, Kailash Building 26,
Kasturba Gandhi Marg, New Delhi – 110001**