



Correspondence Office:
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T : +91-22-6140 8000

Registered Office:
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New Delhi – 110 001
T: +011-68172100
E: avaadasolarise@avaada.com
Website: <https://avaada.com/solarise/>

Date: May 22, 2023

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

Ref: BSE Scrip Code: 973825, ISIN: INE07H107012

Sub: Intimation to Stock Exchange about convening of board meeting to consider inter alia the annual audited financial results of the Company under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Thursday, May 25, 2023, inter alia to consider the audited financial results of the Company for the year ended March 31, 2023.

Request to kindly take the same on record.

Yours faithfully,
For Avaada Solarise Energy Private Limited

**Aadishri Sahasrabuddhe
Company Secretary & Compliance Officer**

CC:

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