



Correspondence Office:
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Date: November 5, 2022

**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 unaudited quarter and half year financial results of the Company alongwith limited review report 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 Friday, November 11, 2022, inter alia to consider and approve the unaudited quarter and half year financial results of the Company alongwith limited review report for the quarter and half year ended September 30, 2022.

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