

Date: September 06, 2022

To,

Corporate Relations Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Company Code: 542851

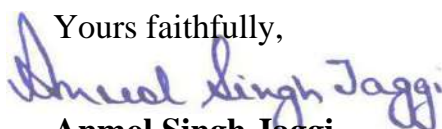
Dear Sir,

Sub: Submission of Annual Report for the financial year 2021-22 & Notice convening 10th Annual General Meeting of the company.

In terms of Regulation 30 and 34 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Report of Gensol Engineering Limited (the Company) for the Financial Year 2021-22 along with notice convening 10th Annual General Meeting of the members of the Company, scheduled to be held on Friday, September 30, 2022 through Video Conferencing/Other Audio Visual Means (VC) at 10:00 A.M. (IST)

Kindly take the said Annual Report on record.

Yours faithfully,



Anmol Singh Jaggi
Managing Director
DIN : 01293305

