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**Date: February 2, 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 unaudited quarter ended 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 Thursday, February 9, 2023, inter alia to consider and approve the unaudited financial results of the Company alongwith limited review report for the quarter ended December 31, 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**