

November 6, 2024

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

Script Code: SOLEX

Sub: Intimation of Board Meeting pursuant to Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, November 11, 2024 inter alia, to consider and approve Unaudited Standalone & Consolidated Financial Results for the half year ended on 30th September, 2024.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“**SEBI PIT**”), the Trading Window is closed for dealing in Equity Shares of the Company by the Promoters, Directors, Insiders, Designated Persons and their immediate relatives with effect from October 1, 2024 and shall continue to remain close till the 48 hours after declaration of Outcome of the Board Meeting.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For, Solex Energy Limited

AZMIN
MEHRZIN
CHINIWALA

Azmin Chiniwala
Company Secretary & Compliance Officer

