

**Date: 06.09.2023**

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Ref: Solex Energy Limited, Symbol - SOLEX

Respected Sir/Madam,

**Sub: Intimation of Record Date for the purpose of Dividend for the Financial year 2022-23.**

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Friday, 22<sup>nd</sup> September, 2023 as Record date for the purpose of ascertaining the entitlement of members for the dividend of Rs. 0.15/- per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year 2022-23 recommended by the Board of Directors of the Company in their meeting held on 22<sup>nd</sup> May, 2023.

If the dividend, as recommended by the Board of Directors, is approved at the upcoming Annual General Meeting (AGM), payment of such dividend, subject to deduction of tax at source, will be made within 30 days from the date of approval by the Shareholders in the ensuing Annual General Meeting.

**Thanking You,  
Yours faithfully,  
For, Solex Energy Limited**

DILIPKUMAR  
GAJANAND  
NIKHARE



F6157278BB3B62D09,  
Phone#a46c63038c2e6920b244b63a05501e  
557f3b2f73ad08f1cb347627b0eacebd0,  
PostalCode=382415, S=Gujarat,  
SERIALNUMBER=FF4899C860024FE5C58A  
553EA032CE762E442BE20CEB0991E74428  
P7814C5A5FA, CN=DILIPKUMAR GAJANAND  
NIKHARE



**Dilipkumar Nikhare  
Company Secretary & Compliance Officer**

**CORP. OFFICE**

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