

**Date: 21.08.2023**

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

**Sub: - Outcome of Board Meeting and Intimation of date of 9<sup>th</sup> Annual General Meeting, Book Closure and E-Voting:**

Dear Sir,

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on August 21, 2023 have discussed and approved the following;

1. To Consider and approve notice of 9<sup>th</sup> Annual General Meeting to be held on Friday, September 29, 2023 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
2. To Consider and approve the Director's Report along with its annexure thereto for the year ended March 31, 2023.
3. Appointment of M/s. RPSS & Co., as Secretarial Auditor of the Company for the Financial Year 2023-24. Brief profile enclosed as **ANNEXURE-A**
4. To close the register of members of the Company from Saturday, September 23, 2023 to Friday, September 29, 2023 (Both Days Inclusive) and cut-off date will be Friday, September 22, 2023. Member's whose names appearing on register of members as on the cut-off date i.e. Friday, September 22, 2023 be eligible for e-voting and Dividend payment. E-voting will start from Tuesday, September 26, 2023 at 9.00 AM and ends on Thursday, September 28, 2023 at 5.00 PM.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 along with the brief profile is given in Annexure A this letter.

The meeting of the Board of Directors commenced at 11:00 AM and concluded at 11:45 AM.

This is for your information and record.

Thanking you

Yours faithfully  
**For, Solex Energy Limited**



DILIPKUMAR  
GAJANAND  
NIKHARE

3a09501e557fd3b2f73dd0b1cb34  
7627b0eacebd0.  
PostalCode=382415, S=Gujarat,  
SERIALNUMBER=FF4899C86002  
4F9C58A553EA032CE762E442  
BE20CEB0991E744287814CSA5F  
A\_CN=DILIPKUMAR GAJANAND

**Dilipkumar Nikhare**  
**Company Secretary & Compliance Officer**

**Enclosed: As Above****CORP. OFFICE**




301-303, TRINITY BUSINESS PARK, MADHUVAN CIRCLE,  
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VITTHAL UDYOGNAGAR, ANAND - 388121, GUJARAT, INDIA

 +91 2692 230317

<b>Brief Profile of M/s. RPSS &amp; Co. Annexure-A</b>	
Reason for change viz. Appointment, resignation, Removal, death or otherwise	Appointment of M/s. RPSS & Co., as Secretarial Auditor of the Company for the Financial Year 2023-24.
Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Appointed on 21 <sup>st</sup> August, 2023 for the period of one (1) year.
Brief profile	M/s. RPSS & Co., Practicing Company Secretaries, provides various Professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, OPC, LLP and SEBI various Regulations etc.

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