

July 23, 2024

To,
National Stock Exchange of India Limited (“NSE-Emerge”).
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051

Scrip Code: SOLEX

Sub: Schedule of Analyst/Institutional Investor Meetings – Intimation of Investor/Analyst meet Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company will have a Virtual management meeting with Investors/Analyst to discuss on the general business as per following schedule setup by our Investor Relation firm *Kaptify*:

Date	Time	Type of Meeting	Mode
26 th July, 2024	05:00 pm onwards	Group	Virtual

During the aforesaid investor meet, no unpublished price sensitive information is intended to be discussed. The investor presentation uploaded to the exchange on 30th May, 2024 would be used for the discussions.

Note: The meeting may be cancelled, rescheduled, or postponed due to exigencies on the part of Analyst, Investor, and/or the Company management.

Please note that this is Not a Post Results Conference Call

We request you to take this on record and disseminate on your website accordingly.

Thank You

Yours faithfully,

For Solex Energy Limited

AZMIN MEHRZIN
CHINIWALA

Azmin Chiniwala
Company Secretary & Compliance officer

