

Date: 13.05.2023

To,
The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051

Ref: Solex Energy Limited, Symbol -SOLEX**Subject: Intimation of Meeting of the Board of Directors scheduled to be held on Monday, May 22, 2023**

Dear Sir/Madam,

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on **Monday, May 22, 2023** inter alia to transact the following business:

1. To consider and approve the Audited financial results of the Company for the half year and year ended as on March 31, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To Recommend Dividend for the Financial Year ended on 31st March, 2023, if any

In continuation to our letter dated 31st March, 2023 and in terms of the Code of Conduct of the Company for code of conduct to regulate, monitor and report trading by designated persons, The Trading Window for transactions in the equity shares of the Company has been already closed from 01st April, 2023 and will remain closed up to 24th May, 2023 (both days inclusive) for the purpose of announcement of aforesaid audited Financial Results and recommendation of dividend, if any, as may be considered by the Board of Directors;

You are requested to take the above information on your records and disseminate the same on your website.

This is for your information and records.

Thanking you,

Your faithfully,
For, Solex Energy Limited





DILIPKUMAR
GAJANAND NIKHARE

78BB3B62D09,
Phone=+916630380066920b244b63a05501e557d3b
2f73d0b1fcb347627b9eacbd0,
PostalCode=382415, S=Gujarat,
SERIALNUMBER=FF4899C860024FE5C58A553EA
032CE762E442BE20CEB0991E744287814C5A5FA,
CN=DILIPKUMAR GAJANAND NIKHARE

Dilipkumar Gajanand Nikhare
Company Secretary & Compliance Officer

CORP. OFFICE

301-303, TRINITY BUSINESS PARK, MADHUVAN CIRCLE,
L.P. SAVANI ROAD, PAL, SURAT - 395009, GUJARAT, INDIA

 +91 261 3559999 www.solex.in 1800 572 8787 info@solex.in**REGD. OFFICE**

PLOT NO. 131/A, PHASE - 1, H.M.ROAD, G.I.D.C.,
VITTHAL UDYOGNAGAR, ANAND - 388121, GUJARAT, INDIA

 +91 2692 230317