

**September 30, 2022**

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****Sub.: Intimation of Closure of Trading Window.**

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**Dear Sir/Madam**

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and in accordance with the code of conduct to regulate, monitor and report trading by designated persons for trading in Company's shares/securities the "Trading Window" will remain closed from 1<sup>st</sup> October, 2022 for the purpose of consideration and approval of Unaudited Financial Results Half Yearly ended on 30<sup>th</sup> September, 2022.

The Trading Windows shall open 48 hours after the Unaudited Financial Results for the Half Year ended 30<sup>th</sup> September, 2022, become generally available. During the aforesaid closed trading window period, the promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in company shares/securities.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for Half Year ended on 30<sup>th</sup> September, 2022 will be intimated in due course.

This is for your information and records.

Thanking you,  
Yours faithfully,  
**FOR, SOLEX ENERGY LIMITED**

**CHETAN SURESHCHANDRA SHAH**  
**CHETAN SURESHCHANDRA SHAH**  
**MANAGING DIRECTOR**

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Phone=8d930b0936ed8036d0e02829cebe955d861c  
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3C1EAF5ABA38EF48213386ABD4853847D18F711.  
CN=CHETAN SURESHCHANDRA SHAH  
Reason: I am the author of this document

**CORP. OFFICE**

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