

Date: 20th May, 2024

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

Script Code: SOLEX**Sub: Submission of Newspaper Publication(s).**

Ref: Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, copies of extracts of Newspaper advertisements published in Gujarat edition of Financial Express (English), and Anand edition of Gujarat Samachar (Gujarati) on Monday, 20th May, 2024, after the dispatching of Notice of the Extra-Ordinary General Meeting scheduled to be held on Wednesday, 12th June, 2024 to the members of the company.

We request you to kindly take the same on records.

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

AZMIN MEHRZIN
CHINIWALA

Digitally signed by AZMIN
MEHRZIN CHINIWALA
Date: 2024.05.20 16:08:57
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**Azmin Chiniwala****Company Secretary & Compliance Officer**

