

Date: 12/06/2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: SOLEX**Sub.: Intimation of Alteration in Memorandum of Association (MoA) of Solex Energy Limited ('Company')**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of Increase in Authorised Share Capital and amendment in Capital Clause (Clause V) by substituting with the below mentioned clause of the Memorandum of Association of the Company as approved by shareholders of the company by way of Ordinary Resolution passed at the Extra-Ordinary General Meeting of the Company held on Wednesday, June 12, 2024 through Video Conferencing (VC) / Other Audio Video Means (OVAM) facility are mentioned below:

“V. The Authorised Share Capital of the Company is Rs. 9,00,00,000/- (Rupees Nine Crores Only) divided into 90,00,000 (Ninety Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.”

This is for your information and records.

Thanking You,

Yours Faithfully

For, Solex Energy Limited

Azmin Chiniwala
Company Secretary & Compliance Officer