Solex Energy Ltd.
STOCK CODE NSE|Emerge SYMBOL SOLEX
CIN: L40106GJ2014PLC081036
GST: 24AAVCS0328R1ZN

SOLEX
OWN YOUR POWER...

Date: 20.05.2024

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 Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

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 **Tuesday, May 28, 2024** 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, 2024 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, 2024, if any.

In continuation to our letter dated 27th March, 2024 and in terms of the Code of Conduct of the Company and Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT"), the Trading Window is closed for dealing in Equity Shares of the Company by the Promoters, Directors, Insiders, Designated Persons and their immediate relatives from 01st April, 2024 and shall continue to remain close till the expiry of 48 hours after declaration of Financial results of the Company for half year and year ended March 31, 2024.

You are requested to take the above information on your records.

Thanking you,

Your faithfully,
For, Solex Energy Limited

AZMIN MEHRZIN CHINIWALA
Digitally signed by AZMIN MEHRZIN CHINIWALA
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Reason: I am the author of this document
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Azmin Chiniwala
Company Secretary & Compliance Officer

SOLEX ENERGY LTD.