

**September 26, 2024**

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.****Dear Sir/Madam,**

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and any amendments thereto 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" shall remain closed from 1<sup>st</sup> October, 2024 for the purpose of consideration and approval of Unaudited Financial Results Half Yearly ended on 30<sup>th</sup> September, 2024.

The Trading Window shall open 48 hours after the declaration of Unaudited Financial Results for the Half Year ended 30<sup>th</sup> September, 2024. 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, 2024 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

**For, Solex Energy Limited**

CHETAN  
SURESHCHA  
NDRA SHAH

**Chetan Sureshchandra Shah**  
**Chairman & Managing Director**  
**DIN: 02253886**

