

Date: 01/04/2024

To,  
**Manager - Listing Compliance**  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Audit Committee**  
Solex Energy limited  
Plot No 131/A, Phase 1,  
Nr. Krimy Industries, GIDC,  
Vithal Udyognagar,  
Anand- 388121

**Scrip Code - SOLEX**

**Sub: - Submission of declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir/ Mam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I, Chetan Sureshchandra Shah, hereby declare that I along with my person acting concert, have not made any encumbrance of equity shares of Solex Energy Limited directly or indirectly, other than those already disclosed, if any during the financial year ending on 31<sup>st</sup> March, 2024.

On behalf of Promoters and Promoters Group



**Chetan Sureshchandra Shah**  
**Promoter of Solex Energy limited**