

**Date: 18th 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 Saturday, 18<sup>th</sup> May, 2024, publishing the Notice of the Extra-Ordinary General Meeting scheduled to be held on Wednesday, 12<sup>th</sup> June, 2024.

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  
DN: cn=AZMIN MEHRZIN CHINIWALA,  
o=SOLEX ENERGY LIMITED, ou=SOLEX ENERGY LIMITED,  
c=IN, email=azmin.mehrzin@solex.in,  
serialNumber=d3351547B31ED7FF1C0B114E18B5B  
Reason: I am the author of the document  
Location: your signing location here  
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**Azmin Chiniwala****Company Secretary & Compliance Officer****CORP. OFFICE**

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