

September 24, 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**

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting Outcome**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**LODR Regulations**”), the meeting of Board of Directors of the Company held today i.e. September 24, 2024 at 03:00 PM and concluded at 03:44 PM, and has *inter alia* considered and approved the following matters:

- 1) Allotment of 21,60,489 Bonus Equity Shares of ₹ 10/- each aggregating to ₹ 2,16,04,890/- to the eligible Shareholders as on the record date, September 20, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, Solex Energy Limited**

CHETAN  
SURESHCHA  
NDRA SHAH

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

