

01-09-2022

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

Respected Sir/Madam,

**Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Dividend for the financial year 2021-22.**

pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Thursday, 22nd September, 2022 as Record date for the purpose of ascertaining the entitlement of members for the dividend of Rs. 0.15/- per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year 2021-22 recommended by the Board of Directors of the Company in their meeting held on 30<sup>th</sup> May, 2022

If the dividend, as recommended by the Board of Directors, is approved at the upcoming Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be made within 30 days from the date of approval by the Shareholders in the ensuing Annual General Meeting.

Thanking You,  
Yours faithfully,  
Solex Energy Limited

Chetan Sureshchandra Shah  
Chairman And Managing Director

## Solex Energy Ltd.

STOCK CODE  NSE Emerge SYMBOL **SOLEX**

CIN: L40106GJ2014PLC081036

GST: 24AAVCS0328R1ZN

### REGD. OFFICE

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