

14-09-2022

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 Book Closure for Dividend and 8th Annual General Meeting for the financial year 2021-22 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2022 to September 29, 2022 (both days inclusive) for the purpose of payment of Dividend for the financial year 2021-22 and 8th Annual General Meeting (AGM) of the Company scheduled to be held on September 29, 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.

The above is for your information and record.

**Thanking You,  
Yours faithfully,  
Solex Energy Limited**

CHETAN  
SURESHCHA  
NDRA SHAH

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e08b955d9610a9b07b15b71a232ed  
6f45b36375,  
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CN=CHETAN SURESHCHANDRA  
SHAH

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

**Solex Energy Ltd.**

STOCK CODE  NSE Emerge SYMBOL **SOLEX**

CIN: L40106GJ2014PLC081036

GST: 24AAVCS0328R1ZN

**REGD. OFFICE**

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