

September 30, 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

Sub.: Intimation of Closure of Trading Window.

Dear Sir/Madam

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and in accordance with the code of conduct to regulate, monitor and report trading by designated persons for trading in Company's shares/securities the "Trading Window" will remain closed from 1st October, 2022 for the purpose of consideration and approval of Unaudited Financial Results Half Yearly ended on 30th September, 2022.

The Trading Windows shall open 48 hours after the Unaudited Financial Results for the Half Year ended 30th September, 2022, become generally available. During the aforesaid closed trading window period, the promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in company shares/securities.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for Half Year ended on 30th September, 2022 will be intimated in due course.

This is for your information and records.

Thanking you,
Yours faithfully,
FOR, SOLEX ENERGY LIMITED

CHETAN
SURESHCHANDRA
SHAH
CHETAN SURESHCHANDRA SHAH
MANAGING DIRECTOR

S=Gujarat,
Phone=8d930b0936ed8036d0e02829cebe955d861c
e9b07b15b71a232ed9f45b36375,
CID 2.5.4.05=C907C37BEFD79C2EA9E3A29BA66
5C83BDF7D9F,
SERIALNUMBER=3683843EDE1E59D8FA08997BF
8C1E4F5ABA3BEF48213386AB3A653847D18F711,
CN=CHETAN SURESHCHANDRA SHAH
Reason: I am the author of this document

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