

June 30, 2021

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.: Outcome of the Board Meeting dated 30.06.2021

Dear Sir/Madam,

Please note that the Board of Directors of the Company, at its meeting held on June 30, 2021, considered and approved the Audited Financial Results of the Company for the half year and year ended March 31, 2021.

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the following:

1. Audited Financial Results for the half year and year ended March 31, 2021;
2. Statutory Auditors Report with unmodified opinions on the Audited Financial Results for the half year and year ended March 31, 2021.
3. To board of directors have recommended the final dividend of Rs.0.30 per equity shares for the financial year 2020-21, subject to the approval of shareholders of the company at the ensuring Annual General Meeting.

The Said meeting of the Board of Directors commenced at 03.00.pm and concluded at 06.00 p.m.

Please take the same on your record.

Thanking you,

Yours faithfully,

For, Solex Energy Limited



Kalpeshkumar Ramanbhai Patel
(Managing Director)

