

May 06, 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 Board Meeting

Dear Sir/Madam,

We informed you that the Board of Directors of the Company at its meeting held on May 06, 2021, inter alia, has transacted the following:

1. Allotment of Equity Shares on Preferential Basis:

We would like to inform you that, pursuant to the special resolution passed on April 15, 2021 by the members of the company, In accordance of chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 23, 42 and 62(1) (c) of the companies Act, 2013 read with the relevant rules framed there under, the board of directors at its Meeting held Thursday on 06th May, 2021 at 01.00 P.M and concluded at 03.00 P.M. at the registered office of the company approved the allotment of 21,00,742 (Twenty One Lacs Seven Hundred Forty Two) equity shares of face value of Rs.10/- each at Issue Price of Rs. 35/- each on preferential basis, to the Promoters category of allottees.

The list of Equity Shares allottees is as follows enclosed for your record.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, **SOLEX ENERGY LIMITED**



KALPESHKUMAR RAMANBHAI PATEL
(Managing Director)



SOLEX ENERGY LIMITED
(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vitthal Udyognagar-388 121, Dist : Anand (Gujarat) India
Toll Free No. : 1800 233 28298 • Tel. : +91 - 2692 - 230317 • Fax : +91-2692-231216 • Mob. : +91 94265 91750

Mail : solexin14@gmail.com, sales@solex.in • Web : www.solex.in

CIN : L40106GJ2014PLC081036 • GST No. : 24AAVCS0328R1ZN • PAN No. : AAVCS 0328 R



The list of Equity Shares allottees is as mentioned below: -

| Sr. No. | Name of the proposed Allottees | No. of Equity Shares allotted |
|--------------|-----------------------------------|-------------------------------|
| 1. | Chetan Sureshchandra Shah | 3,42,449 |
| 2. | Sapna Vipul Shah | 1,54,293 |
| 3. | Shakuntala Mulchand Shah | 1,54,292 |
| 4. | Satyanarayan Unkarchand Rathi | 2,43,619 |
| 5. | Anil Rathi | 2,43,618 |
| 6. | Shivprakash Unkarchand Rathi | 2,43,618 |
| 7. | Pukhraj Ganeshilal Agrawal | 1,06,476 |
| 8. | Bhavana Agrawal | 1,06,475 |
| 9. | Piyush Chandak | 72,238 |
| 10. | Kailashchandra Bansilal Chandak | 1,44,475 |
| 11. | Kavitadevi Kailashchandra Chandak | 43,343 |
| 12. | Kavita Piyush Chandak | 28,895 |
| 13. | Krishna Patodia | 1,51,866 |
| 14. | Patodia Arunkumar Kashiprasad | 21,695 |
| 15. | Sunita Arunkumar Patodia | 21,695 |
| 16. | Narayan Arun Patodia | 21,695 |
| Total | | 21,00,742 |

FOR, SOLEX ENERGY LTD.


KALPESH PATEL
MANAGING DIRECTOR



SOLEX ENERGY LIMITED
(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vitthal Udyognagar-388 121, Dist : Anand (Gujarat) India

Toll Free No. : 1800 233 28298 • Tel. : +91 - 2692 - 230317 • Fax : +91-2692-231216 • Mob. : +91 94265 91750

Mail : solexin14@gmail.com, sales@solex.in • Web : www.solex.in

CIN : L40106GJ2014PLC081036 • GST No. : 24AAVCS0328R1ZN • PAN No. : AAVCS 0328 R



Mfg. of: SPV Module, Solar Rooftop Systems, Solar Power Plants, Solar Pumping Systems and Solar Lighting Systems.