Solex Energy Ltd.
STOCK CODE NSE|Emerge SYMBOL SOLEX
CIN: L40106GJ2014PLC081036
GST: 24AAVCS0328R1ZN

SOLEX
OWN YOUR POWER...

March 31, 2023

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 and any amendments thereto 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" shall remain closed from 1st April, 2023 for the purpose of consideration and approval of Audited Financial Results Half Yearly and Year ended on 31st March, 2023.

The Trading Windows shall open 48 hours after the Audited Financial Results for the Half Year and Year ended 31st March, 2023, 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 Audited Financial Results for Half Year and Year ended on March 31, 2023 will be intimated in due course.

This is for your information and records.

Thanking you,
Yours faithfully,
For, Solex Energy Limited

DILIPKUMAR GAJANAND NIKHARE

Digitally signed by DILIPKUMAR GAJANAND NIKHARE
DN: C=IN, O=Personal, OID.2.5.4.65=9612E87D99B94A624AC0636F61572788B3B52D59, Phone=e46bc303bcce6520b24d62ad55014557f63b2f73dd58d1cb347627bdeacebd0, PostalCode=382415, S=Gujarat, SERIALNUMBER=FF489BC86024FE5C5BA553EA032CE762E64428E20CEB0991E74478714C5A5FA, CN=DILIPKUMAR GAJANAND NIKHARE
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SOLEX ENERGY LTD.

Dilipkumar Gajanand Nikhare
Company Secretary & Compliance Officer