

August 2, 2024

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

Script Code: SOLEX

Sub: Intimation of Board Meeting pursuant to Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 8, 2024, inter alia, to consider and approve the proposal for issuance of Bonus Shares, if any, subject to the approval of Shareholders of the Company.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“**SEBI PIT**”), the Trading Window is closed for dealing in Equity Shares of the Company by the Promoters, Directors, Insiders, Designated Persons and their immediate relatives with effect from August 2, 2024 and shall continue to remain close till the 48 hours after declaration of Outcome of the Board Meeting.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For, Solex Energy Limited

CHETAN
SURESHCHA
NDRA SHAH

Chetan Shah
Managing Director
DIN : 02253886

