

September 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 Record Date for issuance of Bonus shares pursuant to Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject and our earlier intimation dated August 08, 2024, and pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, we wish to inform that the Company has fixed the “Record Date” as Friday, September 13, 2024.

The Bonus Shares will be issued to the Shareholders of the Company in the ratio of 1:4 i.e., 1 (One) new fully paid-up Equity Share of ₹10/- (Rupees Ten Only) each for every 4 (Four) existing fully paid-up Equity Share of ₹10/- (Rupees Ten Only) each held by the eligible Shareholders of the Company as on the Record Date, subject to the approval of Shareholders by way of Postal Ballot, which will end on September 12, 2024 and other statutory/regulatory approvals, consents, permissions, conditions, and sanctions, as required.

Kindly take the same on records.

Thanking you.

Yours faithfully,

**For, Solex Energy Limited**

CHETAN  
SURESHC  
HANDRA  
SHAH

**Chetan Shah**  
**Managing Director**  
**DIN : 02253886**

