

September 12, 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 Revised 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 our earlier communication dated September 2, 2024 and in compliance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has revised its Record date from Friday, September 13, 2024 to Friday, September 20, 2024, for the purpose of ascertaining the eligibility of Shareholders entitled for issuance of fully paid up Bonus Shares 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, subject to the approval of Members by way of Postal Ballot through remote e-voting.

Kindly take the same on records.

Thanking you.

Yours faithfully,

**For, Solex Energy Limited**

CHETAN SURESHCHANDRA SHAH

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

