

**Date: September 14, 2024**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Symbol: SOLEX****Sub.: Intimation of Alteration in Memorandum of Association (MoA) of Solex Energy Limited ('Company')**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of Increase in Authorised Share Capital and amendment in Capital Clause (Clause V) by substituting with the below mentioned clause of the Memorandum of Association of the Company as approved by shareholders of the company through Postal Ballot on September 12, 2024:

***“V. The Authorized Share Capital of the Company is ₹ 11,00,00,000/- (Rupees Eleven Crores only) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of ₹ 10/ (Rupees Ten only) each.”***

This is for your information and records.

Thanking You,

Yours Faithfully

**For, Solex Energy Limited**

CHETAN  
SURESHCHA  
NDRA SHAH

**Chetan Sureshchandra Shah**  
**Chairman & Managing Director**  
**DIN: 02253886**

