

March 10, 2021

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 Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 17th March, 2021 at 03.00 p.m. at Registered Office of the Company at Plot No. 131/A, Phase 1, Nr. Krimy Industries, Gide, Vithal Udyognagar, Anand-388121, Gujarat, India to transact, with or without modifications the following Business:-

1. To consider and approve the proposal for raising of funds through issue of equity shares or other securities including through rights issue or qualified institutions placement or debt issue or a preferential issue or any other permissible mode or a combination thereof;
2. To discuss to alter the authorised share capital and Alteration of Capital Clause i.e. Clause V of the Memorandum of Association of the Company;
3. Any other Business matter, with the permission of the Chair.

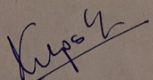
Further, as per the Company's internal code for Prevention of Insider Trading, the trading window for dealing in the securities/ shares of the Company will remain closed for the Company's Directors/ Officers and designated employees from March 10, 2021 to March 19, 2021 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For, Solex Energy Limited


Name: Kalpesh Kumar Ramanbhai Patel
Designation: Managing Director
DIN No.: 01066992