

Date: 13.11.2021

To,  
Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra- Kurla Complex, Bandra (E)  
Mumbai - 400 051

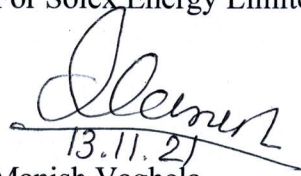
Dear Sir,

Subject: Reschedule of Meeting of the Board of Directors – Solex Energy Limited

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, we hereby inform you that due to unavoidable circumstances, the meeting of the board of directors of the company will be rescheduled to the next day which is to be held on 14<sup>th</sup> November 2021 at 1:00 PM at the corporate office of the company to consider, inter alia, to approve the Unaudited financial results for the half-yearly ended 30<sup>th</sup> September 2021.

Please take the above information on your record.

Thanking you,  
For Solex Energy Limited



13.11.21  
Manish Vaghela  
Company Secretary

## Solex Energy Ltd.


STOCK CODE  NSE | Emerge SYMBOL **SOLEX**

CIN: L40106GJ2014PLC081036  
GST: 24AAVCS0328R1ZN

### REGD. OFFICE

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### CORP. OFFICE

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