

July 01, 2025

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: SOLEX

Sub - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that M/s. Solex Green Energy Private Limited, a subsidiary of Solex Energy Limited, has been awarded the development of solar power projects aggregating to a total capacity of 24.1 MW for a total consideration of ₹68.685 crores (Rupees Sixty-Eight Crores and Sixty-Eight Lakhs Fifty Thousand only), inclusive of all duties and taxes. These projects will be executed under the Distributed Renewable Energy Bilateral Purchase (DREBP) Policy, a government initiative to promote clean and sustainable energy solutions.

Further, the disclosure in the format prescribed under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-A.

We request you to kindly take the above information on record.

Thanking you
Yours faithfully,
For, Solex Energy Limited

CHETAN
SURESHCHANDRA
NDRA SHAH



Chetan Sureshchandra Shah
Chairman & Managing Director
DIN: 02253886

Encl.: As Above

Annexure A:

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Description
1.	Name of the entity awarding the order(s)/contract(s)	Under the scheme of Government of India (Distributed Renewable Energy Bilateral Purchase – DREBP Policy), the following individuals and entity have awarded the orders: <ol style="list-style-type: none"> 1. Shilpi Saileshbhai Khemka 2. Rekhaben Pravinbhai Dankhara 3. Khemka Balkrishna Satyanarayan 4. Khemka Sunayana Balkrishna 5. Asha Chiragkumar Gorasiya 6. Urvashiben Hardik Gorasiya 7. Sapna Vipulbhai Shah 8. Paulomi Chetanbhai Shah 9. Jenish Pravinbhai Dankhara 10. Agrawal Jeenal Vasudev 11. Kamal Kishore Agarwal 12. Narayan Arun Patodia 13. Kavita Piyushbhai Chandak 14. K M Enterprise
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	As per the terms of the order
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic entity
4.	Nature of order(s) / contract(s)	Letter of Award
5.	Whether domestic or international	Domestic
6.	Time period by which the order(s)/contract(s) is to be executed	To be completed during the FY 2025-26 in various tranches, as per the terms of order
7.	Broad consideration or size of the order(s)/contract(s);	Development of solar power projects aggregating to a total capacity of 24.1 MW
8.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	Yes, the following promoters of Solex Energy Limited are interested parties. <ol style="list-style-type: none"> 1) Sapna Vipul Shah 2) Paulomi Chetan Shah 3) Narayan Arun Patodia 4) Kavita Piyush Chandak

9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length	<p>Yes, the following are the related parties.</p> <ol style="list-style-type: none"> 1) Sapna Vipul Shah 2) Paulomi Chetan Shah 3) Narayan Arun Patodia 4) Kavita Piyush Chandak 5) Rekhabe Pravinbhai Dankhara (Related to Director of Sorex Green Energy Pvt Ltd) 6) Jenish Pravinbhai Dankhara (Related to Director of Sorex Green Energy Pvt Ltd)
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