

September 3, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: SOLEX

Subject: Submission of copy of physical letter sent to shareholders – Notice of 11th Annual General Meeting and Annual Report for FY 2024-25

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has dispatched physical letters on September 3, 2025 to those shareholders who have not registered their email addresses with the Company/Depository Participant/Registrar and Share Transfer Agent.

The said letter contains the web-link and exact path of the Annual Report for the Financial Year 2024-25 along with the Notice convening the 11th Annual General Meeting (“AGM”) of the Company scheduled to be held on Monday, September 29, 2025 at 11:00 a.m. (I.S.T.) through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

A copy of the physical letter sent to shareholders is enclosed herewith for your reference and records.

You are requested to kindly take the same on record.

Thanking you,

**Yours faithfully,
For Solex Energy Limited**

AZMIN MEHRZIN
MEHRZIN
CHINIWALA
2025.09.03
16:51:55+05'30'



**Azmin Chiniwala
Company Secretary & Compliance Officer**

Encl.: Sample of physical letter sent to shareholders



Solex Energy Limited

Registered Office : 8th Floor, 801-812, Rio Empire, Opp. R.T.O, Pal, Surat, 395009, Gujarat

Tel : 0261-355-9999

E-mail : info@solex.in ; Web : www.solex.in

CIN : L40106GJ2014PLC081036

September 3, 2025

Dear Member,

Sub.: Notice of 11th Annual General Meeting ('AGM') of Solex Energy Limited ('Company') and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 11th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Monday, September 29, 2025 at 11:00 a.m. (I.S.T.) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Pursuant to the provisions of the amended Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company or Depository Participant or Kfin Technologies Limited, Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, the web-link and the exact path where complete details of the Annual Report for the Financial Year 2024-25 and the Notice convening the 11th AGM are available at:

Website: <https://solex.in>

Exact Path of the Annual Report 2024-25 is : <https://solex.in/investors/>

The Notice of 11th AGM of the Company and Annual Report for Financial Year 2024-25 will also be available on the websites of Stock Exchange(s) i.e. National Stock Exchange of India Limited at www.nseindia.com respectively.

This letter is being sent to those member(s) who have not registered their email address either with the Company or Depository Participants or RTA of the Company.

Members are also requested to update their e-mail addresses at the earliest with the respective Depository Participant(s) or RTA to receive all official communication from the Company.

In case of any queries, please contact the Registrar and Share Transfer Agent– KFIN Technologies Ltd. at their following address /email/toll free Number:

<p>KFin Technologies Limited Unit: The Great Eastern Shipping Company Limited Selenium Tower-B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally, Gachibowli, Hyderabad - 500 032. Toll Free No. 1800-309-4001 Email: einward.ris@kfintech.com; Website: www.kfintech.com</p>
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Thanking you,

Yours faithfully,

For Solex Energy Limited

Sd/-

Azmin Chiniwala

Company Secretary & Compliance Officer