

## September 25, 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 of Closure of Trading Window.** 

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and any amendments thereto in accordance with the code of conduct to regulate, monitor and report trading by designated persons and their immediate relatives for trading in Company's shares/securities the "Trading Window" shall remain closed from October 1, 2025 for the purpose of consideration and approval of Unaudited Standalone & Consolidated Financial Results for Half Year ended on September 30, 2025.

The Trading Window shall open 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results for Half Year ended on September 30, 2025. During the aforesaid closed trading window period, the promoters, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives shall not trade in company shares/securities.

The date of Board Meeting of the Company for consideration and declaration of Unaudited Standalone & Consolidated Financial Results Half Year ended on September 30, 2025 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Solex Energy Limited

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Azmin Chiniwala
Company Secretary & Compliance Officer

