

November 06, 2025

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block - G, Bandra – Kurla
Complex,
Bandra (East), Mumbai –
400051

Symbol: SOLEX

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that an interaction with investor/analyst is scheduled to be held as per below:

Date & Time	Name	Mode & Place	Type of Interaction
12 th November 2025	Anand Rathi Annual	In – Person at Taj,	Group Meetings
(10:00 AM to 5:00 PM)	Flagship Conference	Santacruz, Mumbai	

The aforesaid information will also be disclosed on the website of the company at <u>solex.in</u> and no Unpublished Price Sensitive Information will be shared/ discussed in the meeting with investors. The schedule of the aforesaid meeting is subject to change due to exigencies on the part of Institutional investor / Company.

We request you to kindly note the same and take into your records.

Thanking You.

Yours faithfully,

For, Solex Energy Limited

AZMIN AZMIN MEHRZIN CHINIWALA 2025-11-06 18: CHINIWALA 10:47



Azmin Chiniwala

Company Secretary & Compliance Officer