

January 22, 2026

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

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2025

Dear Sir/ Madam,

Pursuant to provisions of Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, kindly find enclosed herewith the Reconciliation of Share Capital Audit Report of Solex Energy Limited for the quarter ended on December 31, 2025 duly certified by Jay Surti, Practicing Company Secretary.

Please take it in your record.

Thanking you.

Yours faithfully,
For, Solex Energy Limited

Azmin Chiniwala
Company Secretary & Compliance Officer



Encl.: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2025

RECONCILIATION OF SHARE CAPITAL AUDIT

Pursuant to Regulation 76(1) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time.)

We have examined the records / documents maintained by **KFIN TECHNOLOGIES LIMITED**, Registrar for physical / electronic connectivity of **SOLEX ENERGY LIMITED** (hereinafter referred to as the “Company”) for issuing this Certificate. In our opinion and to the best of our information and according to explanation given to us and based on such verification as considered necessary, we hereby give report as under:

SR. NO.	PARTICULARS		DETAILS
1.	For Quarter Ended on	:	31 December 2025
2.	ISIN	:	INE880Y01017
3.	Face Value	:	₹ 10/-
4.	Name of the Company	:	SOLEX ENERGY LIMITED
5.	Registered Office Address	:	8 th Floor, 801 – 812, Rio Empire, Opp. RTO Pal, Adajan, Surat, Gujarat, India, 395009
6.	Correspondence Address	:	8 th Floor, 801 – 812, Rio Empire, Opp. RTO Pal, Adajan, Surat, Gujarat, India, 395009
7.	Telephone & Fax No.	:	Phone: +91 261 3559999
8.	Email Address	:	cs@solex.in
9.	Name of Stock Exchanges where the Company’s Securities are listed	:	National Stock Exchange of India Ltd
			Number of Shares
10.	Issued Capital	:	1,08,02,489
11.	Listed Capital (Exchange wise) BSE & NSE	:	1,08,02,489
12.	Held in dematerialised Form in CDSL	:	24,38,018
13.	Held in dematerialised Form in NSDL	:	83,64,471
14.	Physical	:	0
15.	Total No. of Shares (12+13+14)	:	1,08,02,489
			% of Total Issued Capital
100.00			
100.00			
22.57			
77.43			
0			
100.00			

16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	N.A.	N.A.
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17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below :						
	Particulars ***	No. of Shares	Applied/ Not Applied/ for listing	Listed on Stock Exchange (Specified Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange (Specify Names)
	Not Applicable	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	***Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No) If not, updated up to which date			:	Yes		
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.			:	N.A.		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			:	N.A.		
21.	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay						
	Total No. of Demat Requests	No. of Requests		No. of Shares		Reasons for delay	
	Confirmed after 21 days	Nil		Nil		N. A.	
	Pending for more than 21 days	Nil		Nil		N. A.	
22.	Name, Telephone & Fax No. of Compliance Officer of the Company			:	Mrs. Azmin Chiniwala Company Secretary and Compliance Officer Phone No.: +91-90992-63633		
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor			:	RPSS & Co., Jay Surti Partner Mem. No. F11534 CP No. 18712 R-22, Avani Raw House, Nr. Mansi Char Rasta, Satellite, Ahmedabad – 380015 M: +91 9909945337		
24.	Appointment of Common Agency for Share Registry Work			:	KFin Technologies Limited Selenium, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032		

		Ph: +91-40-7961-1000 E-mail: srinivas.sudheer@kfintech.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.)	: The Company has received Trading approval for migration of Trading in the Equity Shares of the Company from SME Platform of NSE Emerge to Main Board Platform of NSE Limited.

For, RPSS & Co.
Company Secretaries
UCN: P2019GJ078500

JAY AJAY Digitally signed by
 JAY AJAY SURTI
SURTI Date: 2026.01.21
 12:56:25 +05'30'

Jay Surti
Partner
Mem. No.: F11534
CP No.: 18712
UDIN: F011534G003407179
P/R No. 3804/2023

Date: 21 January 2026
Place: Ahmedabad