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General information about company		
Scrip code	000000	Enter the quarter ended date only
NSE Symbol	SOLEX	
MSEI Symbol	NOTLISTED	
ISIN	INE880Y01017	
Name of the entity	Solex Energy Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<input type="button" value="Add Notes"/>

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comz00195	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

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Annexure 1
Annexure 1 to be submitted by listed entity on quarterly basis

Annexure 1 to be submitted by listed entity on quarterly basis																												
1. Composition of Board of Directors																												
Dislosure of roles on composition of board of directors explication																		Add Notes										
Whether the listed entity has a Regular Chairperson																		Yes										
Whether Chairperson is related to MD or CEO																		Yes										
Disqualification of Directors under section 161 of the Companies Act, 2013																												
Sr	Name of Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Directorships in listed entities including this listed entity (Refer Regulations 17A & Reg. 17(1C))	No. of Independent Directorships in listed entities including this listed entity (Refer Regulations 17A & Reg. 17(1C))	Number of memberships in Audit/ Stakeholder Committee in listed entities including this listed entity (Refer Regulation 24(2) of Listing Regulations)	No. of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(2) of Listing Regulations)	Reason for Cessation	Notes for non providing PAN	Notes for non providing DIN			
1	Dr. Suresh Chandra Prasad Das	46721726	0000886	Executive Director	Chairperson related to Director	MD	24.09.1958	No				Active	No		01.06.2011													
2	Dr. Subhashree Saranabhai Desai	46721726	0000886	Executive Director	Non-Executive		13.03.1973	No				Active	No		13.03.2014													
3	Dr. Anil Kishore Chavhan	46721726	0000886	Executive Director	Non-Executive		14.06.1962	No				Active	No		01.06.2011													
4	Dr. Anil Kishore Chavhan	46721726	0000886	Executive Director	Non-Executive		14.06.1962	No				Active	No		01.06.2011													
5	Dr. Anil Kishore Chavhan	46721726	0000886	Executive Director	Non-Executive		14.06.1962	No				Active	No		01.06.2011													
6	Dr. Anil Kishore Chavhan	46721726	0000886	Executive Director	Non-Executive		14.06.1962	No				Active	No		01.06.2011													
7	Dr. Anil Kishore Chavhan	46721726	0000886	Executive Director	Non-Executive		14.06.1962	No				Active	No		01.06.2011													
8	Dr. Anil Kishore Chavhan	46721726	0000886	Executive Director	Non-Executive		14.06.1962	No				Active	No		01.06.2011													
9	Dr. Anil Kishore Chavhan	46721726	0000886	Executive Director	Non-Executive		14.06.1962	No				Active	No		01.06.2011													
10	Dr. Anil Kishore Chavhan	46721726	0000886	Executive Director	Non-Executive		14.06.1962	No				Active	No		01.06.2011													
11	Dr. Anil Kishore Chavhan	46721726	0000886	Executive Director	Non-Executive		14.06.1962	No				Active	No		01.06.2011													
12	Dr. Anil Kishore Chavhan	46721726	0000886	Executive Director	Non-Executive		14.06.1962	No				Active	No		01.06.2011													

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07920531	Rajeshbhai Tulsibhai Patel	Non-Executive - Independent Director	Chairperson	12-12-2022		
2	08450070	Amitkumar Dalpatram Trivedi	Non-Executive - Independent Director	Member	12-12-2022		
3	01547319	Vipul Mulchand Shah	Non-Executive - Non Independent Director	Member	12-12-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07920531	Rajeshbhai Tulsibhai Patel	Non-Executive - Independent Director	Chairperson	12-12-2022		
2	08450070	Amitkumar Dalpatram Trivedi	Non-Executive - Independent Director	Member	12-12-2022		
3	01547319	Vipul Mulchand Shah	Non-Executive - Non Independent Director	Member	12-12-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01405654	Anil Rathi	Non-Executive - Non Independent Director	Chairperson	23-09-2025		
2	09195922	Piyush Kailashchandra Chandak	Executive Director	Member	23-09-2025		
3	02253886	Chetan Sureshchandra Shah	Executive Director	Member	23-09-2025		
4	10901774	Sanjay Srivastava	Non-Executive - Independent Director	Member	23-09-2025		
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10901774	Sanjay Srivastava	Non-Executive - Independent Director	Chairperson	07-08-2025		
2	02253886	Chetan Sureshchandra Shah	Executive Director	Member	07-08-2025		
3	01547319	Vipul Mulchand Shah	Non-Executive - Non Independent Director	Member	07-08-2025		

4	01405654	Anil Rathi	Non-Executive - Non Independent Director	Member	07-08-2025		
5	09195922	Piyush Kailashchandra Chandak	Executive Director	Member	07-08-2025		
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
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9						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	07-08-2025			Yes	12	10	5
2	26-08-2025	18		Yes	12	11	6
3	23-09-2025	27		Yes	12	11	6
4	10-11-2025	47		Yes	12	10	5

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	07-08-2025				Yes	3	3	2	3
2	Nomination and remuneration committee	07-08-2025				Yes	3	3	2	3
3	Audit Committee	26-08-2025	18			Yes	3	3	2	3
4	Nomination and remuneration committee	26-08-2025				Yes	3	3	2	3
5	Audit Committee	23-09-2025	27			Yes	3	3	2	3
6	Audit Committee	10-11-2025	47			Yes	3	3	2	3

* to be filled in only for the current quarter meetings

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V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Azmin Chiniwala
2	Designation	Company Secretary and Compliance Officer

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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Signatory Details

Name of signatory	Azmin Chiniwala
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	17-01-2026

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0