

SOLEX ENERGY LIMITED

E-Waste Management Policy

*(Approved by the Board of Directors in its Meeting
dated February 12, 2026)*

Solex Energy Limited reaffirms its commitment to environmental protection by ensuring proper and responsible management of electrical and electronic waste (E-Waste) generated from its operations and products.

This policy is adopted on a voluntary basis as part of the Company's commitment towards environmental responsibility and good governance. The applicability of specific statutory obligations under the E-Waste (Management) Rules, 2022, including Extended Producer Responsibility (EPR), shall be subject to the Company's classification under the said Rules and shall be complied with as and when applicable.

Through this policy, Solex Energy Limited shall:

- Comply with all applicable local, state, and national regulations, including the E-Waste (Management) Rules.
- **Where applicable**, fulfil its Extended Producer Responsibility (EPR) obligations by obtaining and maintaining EPR authorization from CPCB, as applicable, and ensuring environmentally sound collection, recycling, and disposal of end-of-life products.
- Engage only CPCB/GPCB authorized recyclers, dismantlers, or Producer Responsibility Organizations (PROs) for E-Waste handling and recycling.
- Follow Indian Rules and Regulations regarding E-Waste management.
- Educate and sensitize employees, dealers, and relevant stakeholders on proper E-Waste management practices and the hazards associated with improper disposal.
- Encourage reduction, reuse, and recycling to minimize E-Waste generation and promote sustainable resource utilization.
- The implementation of this policy shall be overseen by a designated internal department, as may be decided by the Management, who shall periodically review regulatory developments and recommend necessary actions.
- This policy is not adopted pursuant to any mandatory ESG or sustainability reporting requirement and shall not be construed as creating any additional statutory obligation beyond those prescribed under applicable laws.