

March 27, 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

Sub.: Intimation of Closure of Trading Window.

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in accordance with the Company's Code of Conduct for regulating, monitoring, and reporting trading by Designated Persons, the Trading Window for dealing in the Company's shares shall remain closed with effect from April 1, 2026. The Trading Window shall remain closed for the purpose of consideration and approval of the Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended March 31, 2026.

The Trading Window shall open 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended March 31, 2026. During the aforesaid closed trading window period, the promoters, Directors, Key Managerial Personnel, Designated Persons, their immediate relatives and insiders shall not trade in company shares.

The date of Board Meeting of the Company for consideration and declaration of Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended March 31, 2026 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Solex Energy Limited

AZMIN MEHRZIN
MEHRZIN CHINIWALA
CHINIWALA 2026.03.27
12:10:48 +05'30'



Azmin Chiniwala
Company Secretary & Compliance Officer