

May 21, 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: Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2026

Dear Sir/ Madam,

With reference to the captioned subject, kindly find attached herewith Annual Secretarial Compliance Report issued under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended on March 31, 2026.

Please take it in your record.

Thanking you.

**Yours faithfully,
For, Solex Energy Limited**

AZMIN MEHRZIN
MEHRZIN CHINIWALA
CHINIWALA 2026.05.21
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**Azmin Chiniwala
Company Secretary & Compliance Officer**

Encl.: Annual Secretarial Compliance Report for the Year ended March 31, 2026



RPSS & CO.
Company Secretary



R-22, Avani Row house, Mansi Cross Road, Satellite,
Ahmedabad-380015



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pcs.rpss@csrajeshparekh.in



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Secretarial Compliance Report of Solex Energy Limited for the year ended on March 31 2026

I / We have examined:

- (a) All the documents and records made available to us and explanation provided by **Solex Energy Limited ("the Listed Entity")**;
- (b) The filings / submissions made by the listed entity to the stock exchanges;
- (c) Website of the listed entity;
- (d) Any other document / filing, as may be relevant, which has been relied upon to make this certification,

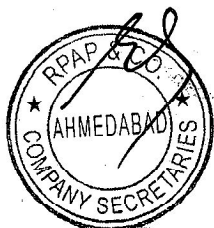
For the period ended on **March 31, 2026 ("Review Period")** in respect of compliance with the provisions of:

- (a) The Securities and Exchange board of India Act, 1992 ("**SEBI Act**") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("**SCRA**"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("**SEBI**");

The specific regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**");
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(not applicable during the review period)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(not applicable during the review period)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021; **(not applicable during the review period)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(not applicable during the review period)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non – Convertible and Redeemable Preference Shares) Regulations, 2013; **(not applicable during the review period)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

And based on the above examination, I / We hereby report that, during the review period:



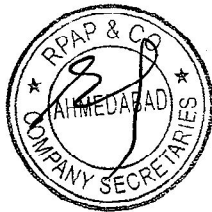
(a) The Listed Entity has complied with the provisions of the above Regulations and Circulars / Guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations / Circulars / Guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
1.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.



(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations / Remarks of the Practicing Company Secretary (PCS) in the previous reports	Observations made in the Secretarial Compliance report for the year ended	Compliance Requirement (Regulations / Circulars / Guidelines including specific clause)	Details of violation / deviation and action taken / Penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the Listed Entity	Comments of the PCS on the actions taken by the Listed Entity
1.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.



I / We hereby report that, during the review period the compliance status of the Listed Entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes / No / NA)	Observations / Remarks by PCS
1.	Secretarial Standard The compliances of listed entities are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI)	Yes	N. A.
2.	Adoption and Timely updation of the Policies - All applicable policies under SEBI Regulations are adopted with the approval of Board of Directors of the Listed Entities - All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations / circulars / guidelines issued by SEBI	Yes	N. A.
3.	Maintenance and Disclosure on Website - The Listed Entity is maintaining a functional website - Timely dissemination of the documents / information under a separate section on the website - Web-links provided in Annual Corporate Governance Report under Regulation 27(2) are accurate and specific which redirects to the relevant document(s) / section of the website	Yes	N. A.
4.	Disqualification of Director(s) None of the director(s) of the Listed Entity is / are disqualified under Section 164 of Companies Act, 2013 as confirmed by the Listed Entity	Yes	N. A.
5.	Details related to subsidiaries of Listed entities have been examined w.r.t. (a) Identification of material subsidiary companies (b) Disclosure requirements of material as well as other subsidiaries	Yes	The Company has Subsidiary but does not have material subsidiaries
6.	Preservation of Documents The Listed Entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy	Yes	N. A.



	prescribed under SEBI LODR Regulations, 2015.		
	Performance Evaluation		
7.	The Listed Entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year / during the financial year as prescribed in SEBI Regulations	Yes	N. A.
8.	Related Party Transactions (a) The Listed Entity has obtained prior approval of audit committee for all related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with the confirmation whether the transactions were subsequently approved / ratified / rejected by the audit committee	Yes N.A.	As all the related party transaction were entered after obtaining the approval of Audit committee hence (b) clause is not applicable
9.	Disclosure of events or information The Listed Entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder	Yes	N. A.
11.	Prohibition of Insider Trading The Listed Entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	N. A.
12.	Actions taken by SEBI or Stock Exchange(s), if any No action(s) has been taken against the Listed Entity / its promoters / directors / subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars / guidelines issued thereunder	N. A.	There was no action taken against the Company / Promoters / Directors during the period under review
12.	Resignation of Statutory Auditors from the Listed Entity or its material subsidiaries In case of resignation of statutory auditor from the Listed Entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiaries has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by Listed Entities	Yes Yes	M/s. HRK & Co., Chartered Accountant has tendered resignation w.e.f. August 23, 2025 due to increased professional workload and realignment of their internal resources and client portfolio.



13.	Additional Non – Compliance, if any No Additional non – Compliances observed for any SEBI Regulations / Circulars / Guidance note etc., except as reported above.	N. A.	No Non – Compliance by the Company during the review period
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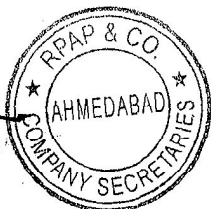
We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. – **Not Applicable**

Assumptions & Limitation of Scope and Review:

1. Compliance of the applicable law and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the Listed Entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an express of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of accounts of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the Listed Entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the Listed Entity.

**For, RPSS & Co.
Company Secretaries
UCN: P2019GJ078500**


Rajesh Parekh
Partner



**Mem. No.: A8073
CP No.: 2939
P/R No. 3804/2023
UDIN: A008073H000406011**

**Date: 19 May 2026
Place: Ahmedabad**