

June 18, 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**

Dear Sir/Madam,

Subject: Outcome of Board Meeting and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 and 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, June 18, 2026, commenced at 11:00 a.m. and concluded at 11:50 a.m., has, inter-alia, considered the following:

1. Recommendation of dividend of Rs.0.55/- per face value of share of Rs.10/- each for the financial year ended March 31, 2026. The said dividend, if approved by the shareholders at the ensuing Annual General Meeting of the Company will be paid/ dispatched within 30 days of its declaration.
The Record Date / Cut-off Date for determining the entitlement of the Members to receive the aforesaid dividend shall be intimated separately in due course.
2. Approved the proposal for listing of the existing Equity Shares of the Company on the Mainboard Platform of BSE Limited, subject to receipt of necessary approvals from BSE Limited and other regulatory/statutory authorities, as may be required.

This is for your kind information and record.

Yours faithfully,

For, Solex Energy Limited

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MAR SURESHCHAND
RA SHAH
SURESHCHA 2026.06.18
NDRA SHAH 11:56:41+05'30'

Dr. Chetan Shah

Chairman & Managing Director

DIN: 02253886

