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General information about company		
Scrip code	000000	
NSE Symbol	SOLEX	
MSEI Symbol	NOTLISTED	
ISIN	INE880Y01017	
Name of the entity	Solex Energy Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	Enter the quarter ended date only
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?	Yes	
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	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	Add Notes
Risk management committee	Not Applicable	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if 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)	Add Notes
Remarks for Exchange (not for Website Dissemination)	Add Notes

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	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 164 of the Companies Act, 2013

Sr	Title (Mr / Ms)	Name of the 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
1	Mr	Chetan Sureshchandra Shah		02253886	Executive Director	Chairperson related to Promoter	MD	09-09-1968	No				Active
2	Mr	Kalpeshkumar Ramanbhai Patel		01066992	Executive Director	Not Applicable		19-10-1970	No				Active
3	Mr	Piyush Kailashchandra Chandak		09195922	Executive Director	Not Applicable		24-04-1992	No				Active
4	Mrs	Kiran Ritesh Shah		09046468	Executive Director	Not Applicable		25-06-1979	No				Active
5	Mr	Anil Rathi		01405654	Non-Executive - Non Independent Director	Not Applicable		12-02-1973	No				Active
6	Mr	Vipul Mulchand Shah		01547319	Non-Executive - Non Independent Director	Not Applicable		31-12-1979	No				Active
7	Mr	Kamlesh Pravin Yagnik		02019379	Non-Executive - Independent Director	Not Applicable		04-09-1961	No				Active
8	Mr	Amitkumar Dalpatram Trivedi		08450070	Non-Executive - Independent Director	Not Applicable		06-04-1954	No				Active
9	Mr	Rajeshbhai Tulsibhai Patel		07920531	Non-Executive - Independent Director	Not Applicable		10-06-1968	No				Active
10	Mr	Sanjay Bhagvandas Punjabi		03125759	Non-Executive - Independent Director	Not Applicable		18-09-1967	No				Active
11	Mr	Jayesh Jayantilal Gajjar		10883778	Non-Executive - Independent Director	Not Applicable		23-03-1960	No				Active
12	Mr	Sanjay Srivastava		10901774	Non-Executive - Independent Director	Not Applicable		20-04-1963	No				Active

Sr	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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-06-2021	06-08-2024			1	0	1	0			
2	NA		13-10-2014	30-05-2025			1	0	0	0			
3	NA		08-06-2021	01-09-2024			1	0	1	0			
4	NA		03-03-2021				1	0	0	0			
5	NA		08-06-2021				1	0	0	1			
6	NA		15-07-2021				1	0	1	0			
7	NA		03-03-2021			63.27	1	0	0	0			
8	NA		12-12-2022			42.18	1	1	1	0			
9	NA		24-10-2017	24-10-2022		104.06	1	1	0	1			
10	NA		11-01-2025			17.19	1	1	0	0			
11	NA		11-01-2025			17.19	1	1	0	0			
12	NA		11-01-2025			17.19	1	1	1	0			

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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	02253886	Chetan Sureshchandra Shah	Executive Director	Member	23-09-2025		
3	09195922	Piyush Kailashchandra Chandak	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							
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						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

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*
1	12-02-2026			Yes	12	12	6
2	16-05-2026	92		Yes	12	10	6
3	18-06-2026	32		Yes	12	11	6

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* to be filled in only for the current quarter meetings

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Annexure 1

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)
1	Audit Committee	11-02-2026				Yes	3	3	2	5
2	Audit Committee	15-05-2026	92			Yes	3	3	2	6
3	Audit Committee	18-06-2026	33			Yes	3	3	2	3
4	Nomination and remuneration committee	15-05-2026				Yes	3	3	2	3

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* to be filled in only for the current quarter meetings

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Annexure 1

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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Annexure 1

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	24-07-2026

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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

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Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies Add Notes

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Add Delete					
1	Solex BESS Private Limited	22-06-2026	0.00%	100.00%	100.00%