

August 7, 2026

To,
The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol - SOLEX

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on August 14, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon.

Further, the Trading Window for dealing in the securities of the Company, which has already been closed with effect from July 1, 2026, shall remain closed until 48 hours after the declaration of the aforesaid financial results, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading.

You are requested to take the above information on your records.

Thanking you,

Your faithfully,

For, Solex Energy Limited

AZMIN MEHRZIN CHINIWALA
2026.08.07
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Azmin Chiniwala
Company Secretary & Compliance Officer