September 28, 2026

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

SYMBOL: SOLEX

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544862

Sub.: Intimation of Closure of Trading Window.

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the securities of the Company shall remain closed with effect from October 1, 2026 for the purpose of consideration and approval of the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

The Trading Window shall reopen 48 hours after the declaration of the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

During the aforesaid period of closure of Trading Window, the Promoters, Directors, Key Managerial Personnel, Designated Persons and their Immediate Relatives shall not trade in the securities of the Company.

The date of the Board Meeting for consideration and approval of the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026 shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Solex Energy Limited

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SOLEX ENERGY LTD.

Azmin Chiniwala
Company Secretary & Compliance Officer
Mem. No. A68339