October 26, 2026

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

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

SYMBOL: SOLEX

Scrip Code: 544862

Subject: Reconciliation of Share Capital Audit Report for the quarter and half year ended on September 30, 2026

Dear Sir/ Madam,

Pursuant to provisions of Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, kindly find enclosed herewith the Reconciliation of Share Capital Audit Report of Solex Energy Limited for the quarter and half year ended on September 30, 2026 duly certified by Rajesh Parekh, Practicing Company Secretary.

Please take it in your record.

Thanking you.

Yours faithfully,

For, Solex Energy Limited

AZMIN MEHRZIN CHINIWALA
AZMIN MEHRZIN CHINIWALA
2026.10.26 16:03:41+05'30'

SOLEX ENERGY LTD.

Azmin Chiniwala
Company Secretary & Compliance Officer
M. No.: A68339

Encl.: Reconciliation of Share Capital Audit Report for the quarter and half year ended on September 30, 2026

RPSS & Co.
Company Secretaries

R-22, Avani Raw House, Nr. Mansi Char Rasta, Satellite, Ahmedabad – 380015
E-mail: pcs.rpss@gmail.com
M: +91 98797 92252

RECONCILIATION OF SHARE CAPITAL AUDIT

Pursuant to Regulation 76(1) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time.)

We have examined the records / documents maintained by **KFIN TECHNOLOGIES LIMITED,** Registrar for physical / electronic connectivity of **SOLEX ENERGY LIMITED** (hereinafter referred to as the "Company") for issuing this Certificate. In our opinion and to the best of our information and according to explanation given to us and based on such verification as considered necessary, we hereby give report as under:

SR. NO.	PARTICULARS		DETAILS	
1.	For Quarter Ended on	:	**30 September 2026**	
2.	ISIN	:	INE880Y01017	
3.	Face Value	:	₹ 10	
4.	Name of the Company	:	**SOLEX ENERGY LIMITED**	
5.	Registered Office Address	:	8th Floor, 801 – 812, Rio Empire, Opp. RTO Pal, Adajan, Surat, Gujarat, India, 395009	
6.	Correspondence Address	:	8th Floor, 801 – 812, Rio Empire, Opp. RTO Pal, Adajan, Surat, Gujarat, India, 395009	
7.	Telephone & Fax No.	:	Phone: +91 261 3559999	
8.	Email Address	:	cs@solex.in	
9.	Name of Stock Exchanges where the Company's Securities are listed	:	National Stock Exchange of India Ltd and BSE Limited	
			Number of Shares	**% of Total Issued Capital**
10.	Issued Capital	:	1,08,02,489	100.00
11.	Listed Capital (Exchange wise) BSE & NSE	:	1,08,02,489	100.00
12.	Held in dematerialised Form in CDSL	:	27,72,533	25.67
13.	Held in dematerialised Form in NSDL	:	80,29,956	74.33
14.	Physical	:	0	0
15.	Total No. of Shares (12+13+14)	:	1,08,02,489	100.00

16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	N.A.	N.A.

17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below :						
	Particulars ***	**No. of Shares**	**Applied/ Not Applied/ for listing**	**Listed on Stock Exchange (Specified Names)**	**Whether intimated to CDSL**	**Whether intimated to NSDL**	**In principal approval pending for Stock Exchange (Specify Names)**
	Not Applicable	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	***Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						

18.	Register of Members is updated (Yes/No) If not, updated up to which date	:	Yes
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	:	N.A.
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	N.A.
21.	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay		

	Total No. of Demat Requests	**No. of Requests**	**No. of Shares**	**Reasons for delay**
	Confirmed after 21 days	Nil	Nil	N. A.
	Pending for more than 21 days	Nil	Nil	N. A.

22.	Name, Telephone & Fax No. of Compliance Officer of the Company	:	**Mrs. Azmin Chiniwala** Company Secretary and Compliance Officer Phone No.: +91-90992-63633
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor	:	**RPSS & Co.,** **Rajesh Parekh** **Partner** **Mem. No. A8073** **CP No. 2939** R-22, Avani Raw House, Nr. Mansi Char Rasta, Satellite, Ahmedabad – 380015 **M:** +91 987 979 2252
24.	Appointment of Common Agency for Share Registry Work	:	**KFin Technologies Limited** Selenium, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032

			Ph: +91-40-7961-1000 E-mail: srinivas.sudheer@kfintech.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.)	:	N. A.

For, RPSS & Co.
Company Secretaries
UCN: P2019GJ078500

RAJESH GOPALDAS PAREKH

Rajesh Parekh
Partner
Mem. No.: A8073
CP No.: 2939
UDIN: A008073H001998490
P/R No. 3804/2023

Date: 23 October 2026
Place: Ahmedabad