October 13, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith copy of confirmation certificate received from our Registrar & Transfer Agent (RTA) of the Company viz. KFin Technologies Limited for the quarter ended on September 30, 2026.

Kindly take the above information on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Solex Energy Limited

AZMIN MEHRZIN CHINIWALA
AZMIN MEHRZIN CHINIWALA 2026.10.13 11:48:34 +05'30'

SOLEX ENERGY LTD.

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

Encl.: Confirmation Certificate by RTA for the quarter ended on September 30, 2026.

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/SOLE/74-5/300926
Date : 07.10.2026

THE COMPANY SECRETARY
SOLEX ENERGY LIMITED
8TH FLOOR, 801-812,
RIO EMPIRE, OPP. R.T.O, PAL,
SURAT-395 009

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended September 30, 2026.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

The entire shareholding of the Company is in electronic mode and there was no rematerialisation request received during the aforesaid period.

Thanking you.
Yours faithfully,
for **KFin Technologies Limited**

Dnyanesh Gharote
Vice President

Cc to :-

1. National Securities Depository Limited
   Trade World, 4th Floor,
   Kamala Mills Compound,
   Lower Parel. N M Joshi Marg,
   MUMBAI – 400 013

2. Central Depository Services (India) Limited
   Marathon Futurex,
   " A" Wing, 25th Floor,
   N M Joshi Marg,
   Lower Parel, MUMBAI – 400 013