November 06, 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

Subject: Intimation of postponement and rescheduling of Board meeting

Dear Sir/Madam,

This is with reference to our earlier communication dated October 30, 2026 informing about the meeting of the Board of Directors of the Company scheduled to be held on November 06, 2026.

In this regard, we wish to inform that due to unforeseen circumstances, the said meeting of the Board of Directors has been rescheduled and will now be held on November 13, 2026.

Further, the Trading Window for dealing in the securities of the Company, which has already been closed with effect from October 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

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