

Ref. No. SECI/2025-26/NSE/CS-33

Date: 04/08/2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Intimation under Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

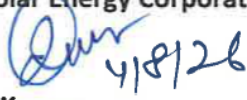
Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Further, pursuant to the provisions of SEBI (PIT) Regulations, 2015, "Trading window" for dealing in the Company's securities has already been closed from July 01, 2026, till 48 hours after declaration of financial results of the Company for the quarter ended June 30, 2026.

This is for your information and record.

Yours Faithfully,

For Solar Energy Corporation of India Limited


Sunil Kumar

Company Secretary and Compliance Officer

Membership No. A17693

सुनील कुमार मेहलावत / SUNIL Kr. MEHLAWAT
कम्पनी सचिव / Company Secretary
सोलर एनर्जी कॉर्पोरेशन ऑफ इंडिया लि. / Solar Energy Corp. of India Ltd.
(भारत सरकार का उपक्रम) / (A Govt. of India Enterprise)
6वीं मंजिल, प्लेट-बी, एनबीसीसी कार्यालय ब्लॉक टावर-2, पूर्वी किदवाई नगर, नई दिल्ली-23
6th Floor, Plate-B, NBCC Office Block Tower-2, East Kidwai Nagar, New Delhi-23