सोलर एनर्जी कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का नवरत्न उपक्रम)
Solar Energy Corporation of India Ltd.
(A Navratna Government of India Enterprise)
स्वच्छ भारत – स्वच्छ ऊर्जा

Ref. No. SECI/2025-26/NSE/CS-51

Date: 04/11/2026

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 the provisions of 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 Friday, November 13, 2026, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended September 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 October 01, 2026, till 48 hours after declaration of financial results of the Company for the quarter and half year ended September 30, 2026.

The aforesaid disclosure is also being made available on the website of the Company at www.seci.co.in

This is for your information and records.

Yours Faithfully,

For Solar Energy Corporation of India Limited

SUNIL KUMAR MEHLAWAT
Digitally signed by SUNIL KUMAR MEHLAWAT
Date: 2026.11.04 14:44:14 +05'30'

Sunil Kumar
Company Secretary and Compliance Officer
Membership No. A17693