

Ref. No. SECI/2025-26/NSE/CS-41

Date: 18/09/2026

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 Wednesday, 30th September 2026, inter-alia, to consider fund raising by way of issuance of non-convertible securities.

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

Company Secretary and Compliance Officer

Membership No. A17693

(Signature) 18/9/26

सुनील कुमार महलावत / 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-110023

Regd. Office Block Tower-2, East Kidwai Nagar, New Delhi-23