

Ref. No. SECI/2025-26/NSE/CS-44

Date: 30/09/2026

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

Subject: Outcome of Board Meeting - Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘SEBI (LODR) Regulations, 2015’]

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 read with Part B of Schedule III of the SEBI (LODR) Regulations, 2015 and other applicable provisions, we wish to inform that the Board of Directors of the Company, at its meeting held today, has considered and approved the following proposals, subject to the approval of the Members of the Company, and recommended the same to the Members of the Company for their approval:

- Enhancement of the borrowing powers of the Company to borrow monies, in excess of the aggregate of its paid-up share capital, free reserves and securities premium, up to an amount not exceeding Rs. 12,000 crores in aggregate.
- In-principle approval for raising funds through issuance of Non-Convertible Debentures (NCDs)/Bonds on private placement basis, Commercial Paper, External Commercial Borrowings (ECB), and other permissible debt facilities aggregating up to Rs. 5,000 crores.

The Board Meeting commenced at 10:45 a.m. and concluded at 10:59 a.m.

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

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

SUNIL
KUMAR
MEHLAWAT

Digitally signed by
SUNIL KUMAR
MEHLAWAT
Date: 2026.09.30
11:05:41 +05'30'