



ALPEX SOLAR LTD.
(Formerly known as Alpex Solar Pvt. Ltd.)
I 25-26, Site-V, Surajpur Ind. Area,
Kasna, Greater Noida,
(U P) - 201306 (India)
Tel. No.: +91 120 2341146
E-mail : info@alpex.in

Date: August 01, 2025

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G- Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: ALPEXSOLAR , ISIN: INE0R4701017

Subject : Intimation of Board Meeting

Reference : Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)

Dear Sir/Ma’am,

With reference to the captioned subject and in terms of Regulation 29 of SEBI Listing Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Alpex Solar Limited (“**the Company**”) is scheduled to be held on Wednesday, August 06, 2025, inter alia, to consider and approve the proposal of issuance of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Further, in accordance with our intimation dated June 26, 2025, the trading window for dealing in the securities of the Company is closed for designated persons and their immediate relatives till the expiry of 48 hours after the declaration of the financial results for the quarter ended on June 30, 2025, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company’s Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,
For Alpex Solar Limited

Sakshi Tomar
Company Secretary & Compliance Officer
Membership No.: A48936



Solar PV Module Manufacturers	Solar Electricity (RESCO)	Solar EPC	Solar Pumps	International Trading
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