

ALPEX SOLAR LIMITED

I 25-26, Site-V, Surajpur Industrial Area,
Kasna, Greater Noida
U.P. - 201306 (India)
Tel. No.: +91 120 2341146
E-mail : info@alpex.in

September 05, 2026

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

Symbol: ALPEXSOLAR, ISIN: INE0R4701017

Subject: Outcome of Board Meeting held on September 05, 2026

Reference: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., **Saturday, September 05, 2026**, inter-alia, has:

1. Re-appointment of Statutory Auditor

Based on the recommendation of the Audit Committee, approved and recommended to the Members the re-appointment of M/s. Seth & Seth, ("Seth") Chartered Accountants, as the Statutory Auditor of the Company for the second term of five consecutive years from the conclusion of the ensuing 33rd Annual General Meeting till the conclusion of 38th Annual General Meeting of the Company.

Seth is a Firm Registered with the Institute of Chartered Accountants of India with Firm Registration No.: 014842N.

Established in 1997, Seth is a peer-reviewed and CAG-empaneled chartered accountancy firm specializing in audit, taxation, and corporate advisory services. The head office of the firm is situated in New Delhi and it maintains robust compliance and statutory experience servicing diverse market entities.

2. Appointment of Narendra Rahalkar & Co., as the Secretarial Auditor of the Company

Based on the recommendation of the Audit Committee, approved and recommended the appointment of Narendra Rahalkar & Co., Company Secretaries in Whole-Time Practice (COP No.: 28890), as the Secretarial Auditor of the Company for a tenure of five consecutive years from the financial year 2026-27, subject to the Members of the Company.

3. Annual General Meeting

Decided to convene the 33rd Annual General Meeting of the Members of the Company on Tuesday, September 29, 2026, at 03:00 p.m. (I.S.T.) through Video Conferencing('VC')/ Other Audio-Visual means ('OAVM'). The necessary details will be shared in due course.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular issued vide circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure- A**.

The Board Meeting commenced at 02:00 P.M. IST and concluded at 03:00 P.M. IST.

You are requested to take the above information on record.

Yours faithfully,
For Alpex Solar Limited

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

Solar PV Module Manufacturer	Solar Cell Manufacturer	Solar EPC	Solar Pump	Aluminium Frame Manufacturer
Unit 1 - Kasna, Gr. Noida, U.P.	Unit 2, 3, 4 - Kosi Kotwan, U.P.	Unit 5 - Ecotech, Gr. Noida, U.P.	Unit 6 - Narmadapuram, M.P.	

Regd. office: B-79, Shivalik Enclave, Near Malviya Nagar, New Delhi-110017, CIN: L51909 DL 1993 PLC 171352

www.alpexsolar.com

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Annexure-A

Particulars pursuant to Regulation 30, Para A Part A of Schedule III in respect of the appointment of Directors, Senior Management Personnel and Auditors are as follows:

Sr. No.	Particulars	Statutory Auditor	Secretarial Auditor
		Seth & Seth	Narendra Rahalkar & Co
1.	Reason for change viz. appointment, Re appointment, Resignation, removal, death or otherwise	Re-appointment of Seth & Seth Co., Chartered Accountants	Appointment of Narendra Rahalkar & Co., Company Secretaries
2.	Date of appointment/ re -appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Re-ppointment: September 05, 2026, subject to the approval of shareholders in the ensuing AGM Term: FY 2026-2031	Date of appointment: September 05, 2026, subject to the approval of shareholders in the ensuing AGM Term: FY 2026-2031
3.	Brief profile (in case of appointment)	Not Applicable	Narendra Rahalkar & Co., Company Secretaries (COP No.: 28890) has around 24 years of experience across listed entities in Secretarial and Listing compliances, Due Diligences, handling private placement, preferential issues, rights issues, corporate restructuring, drafting of prospectus & offer letters and various codes, standards, procedures and operational manuals as required under various corporate laws, issue of USD Bonds, ESOPs, NCDs, liaisoning with statutory agencies and JV partners.

Solar PV Module Manufacturer	Solar Cell Manufacturer	Solar EPC	Solar Pump	Aluminium Frame Manufacturer
Unit 1 - Kasna, Gr. Noida, U.P.	Unit 2, 3, 4 - Kosi Kotwan, U.P.	Unit 5 - Ecotech, Gr. Noida, U.P.	Unit 6 - Narmadapuram, M.P.	

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