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

November 06, 2026

To
The 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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, to consider, *inter alia*, the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Reports thereon.

In view of the above, the Trading Window for dealing in the securities of the Company, which was closed for all the Designated Persons from October 01, 2026, shall open on Monday, November 16, 2026, i.e. 48 hours after the declaration of the aforesaid financial results.

Kindly take on the above on record.

Thanking you,

Yours faithfully,
For Alpex Solar Limited

SAKSHI TOMAR
Digitally signed by SAKSHI TOMAR
Date: 2026.11.06 14:25:55 +05'30'

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