

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)

International Trading

Tel. No.: +91 120 2341146 E-mail : info@alpex.in

Date: September 09, 2025

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

Subject : Outcome of Preferential Issue Committee held on September 09, 2025

Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015.

## Dear Sir/Madam,

In continuation of our intimation regarding the Notice of Extra-Ordinary General Meeting dated August 06, 2025 ("EGM Notice") and the outcome filed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on August 29, 2025, we wish to inform you that the members of the Preferential Issue Committee of the Board of Directors of Alpex Solar Limited ("the Company"), at their meeting held today, i.e., September 09, 2025, took note of a clarification received from the registered valuer on the valuation report dated August 06, 2025.

The clarification relates to a typographical error on page no. 9 of the valuation report, where the "Pricing Methodology Applied" under the Market Approach was inadvertently mentioned as Comparable Companies Multiples. The correct methodology applied is the 90-10 Method.

Accordingly, in the table titled "Fair Value of Alpex Solar Limited" on page no. 9 of the valuation report, the methodology under the Market Approach should be read as 90-10 Method.

All other particulars and details in the valuation report remains the same and unchanged.

You are requested to take the same on your record.

Thanking you,

Yours faithfully, For Alpex Solar Limited

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

Place: Greater Noida