

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 09, 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: Letter to the Members providing web-link for accessing the Annual Report for the Financial Year 2025-26

Reference: Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of Listing Regulations, we are enclosing herewith the letter providing the web link and path for accessing the Notice of the 33rd Annual General Meeting and Annual Report of the Company for the financial year 2025-26 sent to those shareholders who have not registered their e-mail address with Company/ Depository Participant(s).

We request you to take the above information on record.

Thanking you,

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



POWER FOREVER

ALPEX SOLAR LIMITED

CIN: L51909DL1993PLC171352

Registered Office: B-79, Shivalik Enclave, Near Malviya Nagar, New Delhi – 110017, India

Email: info@alpex.in | **Website:** www.alpexsolar.com | **Tel:** +91 120 2341146

September 07, 2026

Dear Shareholder,

Sub.: Web-link of the 33rd Annual General Meeting ("AGM") Notice ("Notice") and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 33rd AGM of Alpex Solar Limited ("Company") is scheduled to be held on Tuesday, September 29, 2026, at 03:00 P.M. (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM') in compliance with the various circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time.

The Notice along with the Annual Report of the Company are being sent only through electronic mode to the members, whose names appear in the register of members / list of beneficial owners as on Friday, September 04, 2026, and whose email addresses are registered with the Company / Registrar to issue and share transfer agent ("RTA")/ depository(ies)/ Depository Participant(s) ("DP").

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, every company is required to send a letter providing the web-link, including exact path, where the complete details of the Annual Report is available, to all those shareholders whose email addresses are not registered with the Company/ Depository Participant(s).

Based on the records available with the Company/ Depositors Participant(s), your email address is not registered against your demat account/folio number. Hence, in compliance with the above-mentioned regulations, we would like to inform you that, the Notice of AGM and Annual Report for the financial year 2025-26, can be accessed through following web-link and path

AGM Notice	Annual Report
https://alpexsolar.com/investors/corporate_announcements	https://alpexsolar.com/investors
Path: www.alpexsolar.com-> Investors -> Corporate Announcements -> Notice of 33 rd AGM	Path: www.alpexsolar.com-> Investors -> Annual Report -> FY 2025-26

Additionally, Notice of AGM and Annual Report are also available on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com

The remote e-Voting facility would be available during the following period:

Timeline	
Cut-off date for Members who are eligible for e-voting ("Cut-Off Date")	Tuesday, September 22, 2026
E-Voting Begins	Friday, 09:00 A.M. IST on September 25, 2026
E-Voting Ends	Monday, 05:00 P.M. IST on September 28, 2026
EVEN (E-Voting Event Number)	260905003
Detailed procedure for e-Voting and attending AGM	Refer Notice of AGM

If you have any queries or issues regarding attending AGM and e-Voting from the e-Voting System, please refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com, under HELP section or contact Mr. Rakesh Dalvi, AVP Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 099 11.

**Thanking You
Yours Faithfully**

For Alpex Solar Limited

Sd/-

**CS Sakshi Tomar
Company Secretary and Compliance Officer
Membership No. A48936**