

## ALPEX SOLAR LTD.

(Formerly known as Alpex Solar Pvt. Ltd.) I 25-26, Site 5, Surajpur Ind. Area, Kasna, Greater Noida, G.B Nagar (U P) - 201306 (India)

Tel. No.: +91 120 2341146 Email : info@alpex.in

Date: 10th December, 2024

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

Ref.: Alpex Solar Limited, Symbol: ALPEXSOLAR, ISIN: INE0R4701017

Sub: Disclosure as per Regulation 30 of SEBI (LODR), 2015

Dear Sir/Ma'am,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of Alpex Solar Limited, through a Resolution by Circulation, has approved the proposal presented by the Government of Madhya Pradesh in the Letter of Intent (LOI) dated December 7, 2024.

The approval pertains to the allotment of land admeasuring approximately 20 acres (or 80,937.12 square meters) on lease, located in the Manufacturing Zone for Power and Renewable Energy Equipment, Mohasa, Babai, Narmadapuram, Madhya Pradesh.

This strategic decision marks a significant step forward in furthering the Company's long-term growth objectives and operational expansion in the renewable energy sector. The allotment is expected to enhance our manufacturing capabilities and strengthen our position in the renewable energy equipment industry.

The Board is confident that this initiative will contribute positively to the Company's future prospects and is a testament to our commitment to sustainable growth and business excellence.

We kindly request you to take note of this information for your records.

Thanking You, For Alpex Solar Limited

CS Sakshi Tomar

Company Secretary & Compliance Officer

Membership No.: A48936