



**alpex**

POWER FOREVER

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

**Date: May 14, 2026**

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

**Scrip Symbol: ALPEXSOLAR; ISIN: INE0R4701017**

**Sub: Prior Intimation of Board Meeting under regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of Board of Directors of Alpex Solar Limited is scheduled to be held on Thursday, May 21, 2026, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026.

Further, in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in securities of the Company has been closed and shall remain closed until 48 hours after the declaration of the above-mentioned financial results.

We request you to take the aforesaid information on record.

**Thanking You ,**  
**For Alpex Solar Limited**

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

Solar PV Module Manufacturers	Solar Electricity (RESCO)	Solar EPC	Solar Pumps	International Trading
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Regd. Office : B-79, Shivalik Enclave, Near Malviya Nagar, New Delhi - 110017, CIN L51909 DL 1993 PLC 171352  
New Delhi | Jaipur | Ludiana | Mumbai | Tirupur  
www.alpexonline.com | www.alpexsolar.com