



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

Date: December 22, 2025

To
The Manager- Listing
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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is in furtherance to our intimation dated December 16, 2025, regarding the issuance of 12,500 (Twelve Thousand Five Hundred) secured (subservient charge), redeemable, unlisted, unrated, Non-convertible Debentures ("NCDs"), and pursuant to the provisions of Regulation 30 and other applicable provisions of the Listing Regulations (as amended from time to time), we wish to inform you that the Board of Directors of Alpex Solar Limited ('the Company') vide their Resolution passed through Circulation i.e. December 22, 2025, has inter alia, considered and approved the allotment of 12,500 (Twelve Thousand Five Hundred) secured (subservient charge), redeemable, unlisted, unrated, Non-convertible Debentures ("NCDs") having a face value of INR 1,00,000 (Indian Rupees One lakh Only) each aggregating for an amount of INR 125,00,00,000/- (Indian Rupees One Hundred Twenty Five Crores only) on a Private Placement basis.

The details as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has already been disclosed via. the above referred intimation dated December 16, 2025.

You are requested to take the above information on record.

Thanking You

Yours faithfully
For Alpex Solar Limited

CS 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 - Greater 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 1003 PLC 171352

www.alpex.in | www.alpexsolar.com