

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 29, 2026

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

Ref.: Symbol: ALPEXSOLAR; ISIN: INE0R4701017

Subject: Proceedings of the 33rd Annual General Meeting of the Company held on September 29, 2026

Reference: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Listing Regulations, please find enclosed proceedings of the 33rd Annual General Meeting ("AGM") of the Company held today, i.e. Tuesday, September 29, 2026, at 3:00 P.M. (IST) through video conferencing (VC) / other audio-visual means (OAVM) and concluded at 03:42 P.M. (IST).

The proceedings of the 33rd AGM is also uploaded on the Company's website at https://alpexsolar.com/investors/corporate_announcements

You are requested to take the above information on record.

Thanking you
Yours faithfully
For ALPEX SOLAR LIMITED

SAKSHI
TOMAR

Digitally signed by
SAKSHI TOMAR
Date: 2026.09.29
16:37:57 +05'30'

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 - 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

PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY

The 33rd Annual General Meeting ("AGM") of Alpex Solar Limited ("Company") was held on Tuesday, September 29, 2026. The Meeting commenced at 3.00 P.M. (IST) through video conferencing (VC) / other audio-visual means (OAVM) in compliance with the general circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Companies Secretaries of India. The AGM was deemed to be convened at the Registered Office of the Company situated at B-79, Malviya Nagar, New Delhi, Delhi - 110017.

DIRECTORS IN ATTENDANCE:

- a) Mr. Ashwani Sehgal – Managing Director and Chairperson for the meeting
- b) Mrs. Monica Sehgal - Whole-Time Director
- c) Mr. Vipin Sehgal - Executive Director
- d) Mr. Deepak Verma- Independent Director and Chairperson of Corporate Social Responsibility Committee, Nomination and Remuneration Committee, Risk Management Committee and Stakeholders Relationship Committee
- e) Mr. Indrajeet S. Khanna - Independent Director and Chairperson of Audit Committee
- f) Mr. Mukesh Malhotra - Independent Director
- g) Mrs. Sangeeta Bhatia – Independent Director

KEY MANAGERIAL PERSONNEL IN ATTENDANCE:

- a) Mr. Aditya Sehgal - Chief Executive Officer
- b) Ms. Udaya Sehgal - Chief Financial Officer and
- c) Ms. Sakshi Tomar - Company Secretary and Compliance Officer

The representatives of M/s Seth & Seth, Statutory Auditor, Ruchi Kotak and Associates, Secretarial Auditor and R. Nanabhoy & Co, Cost Auditor, also attended the AGM through VC/OAVM. The Company Secretary informed the Members that Mr. Narendra Rahalkar, Practicing Company Secretary, had been appointed as the Scrutinizer to oversee and scrutinize the remote e-voting process as well as the e-voting conducted during the meeting in a fair and transparent manner and remained present throughout the AGM.

Ms. Sakshi Tomar, Company Secretary and Compliance Officer, welcomed the Members of the Company and briefed the Members on the regulatory matters and general instructions pertaining to the AGM. Since meeting was held through video conferencing or other audio-visual means, the requirement of appointing proxies was not applicable. It was informed that requisite statutory registers and other relevant documents as mentioned in the Notice were available for inspection.

The members were informed that they were provided with the facility of remote E-voting between 9.00 AM (IST) on Friday, September 25, 2026, till 5.00 PM (IST) on Monday, September 28, 2026, and E voting during the AGM.

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.	

The Members who were present during the AGM and had not cast their votes through remote E voting were requested to cast their votes during the AGM through voting platform of CDSL and which was made available till 15 minutes after the conclusion of the AGM.

Mr. Ashwani Sehgal was unanimously elected by the Board of Directors as the Chairperson of the meeting. Further, the Chairperson confirmed with the Company Secretary and declared that the requisite quorum being present and called the meeting to order.

Ms. Udaya Sehgal, Chief Financial Officer highlighted on the Company's financial results and significant financial milestones achieved during FY 2025-26. The Chairperson thereafter addressed the Members and delivered his speech briefing the Members present on the business and operations of the Company.

The Company Secretary & Compliance Officer informed the Members that the Report of the Statutory Auditor and the Secretarial Audit Report for the financial year ended March 31, 2026, contained certain observations/qualifications, which were duly read out at the Meeting along with the explanations provided by the Board in the Board's Report.

Thereafter, the following items as set out in the Notice convening the 33rd AGM of the Company, were transacted at the AGM:

S. No.	Resolutions	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditor thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Statutory Auditor thereon.	Ordinary Resolution
2.	To appoint a director in place of Mrs. Monica Sehgal (DIN: 00001213), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS:		
3.	To re-appoint M/s. Seth & Seth Chartered Accountants as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years and to determine their remuneration.	Ordinary Resolution
4.	To appoint Narendra Rahalkar & Co., as the Secretarial Auditor of the Company	Ordinary Resolution
5.	To ratify the remuneration of R. Nanabhoy & Co., the Cost Auditors of the Company for the Financial Year ending March 31, 2027.	Ordinary Resolution

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.	

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



Further, the Members were informed that the voting results along with the Scrutinizer's Report, will be placed on the Company's website [https://alpexsolar.com/investors/corporate announcements](https://alpexsolar.com/investors/corporate_announcements) and website of the National Stock Exchange of India Limited (NSE) on which the equity shares of the company are listed at www.nseindia.com and on the website of CDSL at <https://www.evotingindia.com/> and shall also be placed on the notice board of the Registered Office of the company.

Thereafter, the Chairperson concluded the AGM by placing on record his appreciation and gratitude to all stakeholders for having reposed their trust and confidence in the Company.

The 33rd AGM concluded at 03:42 PM (IST) (excluding the time allowed for e-voting at AGM) with a vote of thanks to the Chairperson.

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