

November 07, 2025

To,
BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Code No. 539979

To,
National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Symbol "DIGJAM LMTD"

Subject: Newspaper Advertisement of Un-Audited Financial Results for the quarter and Half year ended September 30, 2025:

Reference: Intimation pursuant to Regulations 33 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 33 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 please find enclosed a copy of the newspaper publication dated November 07, 2025, in the following newspapers with respect to Un-Audited Financial Results for the quarter and half year ended September 30, 2025, approved at the meeting of Board of Directors held on November 05, 2025:

1. **"Financial Expresss"** in English Language
2. **"Malai Malar"** in Tamil Language

Kindly take the same on record.

FOR DIGJAM LIMITED

Hardik Bharat Patel
Whole Time Director
DIN: 00590663

Registered Office:
Door No. 508/A/6, GVG Nagar,
Pushapathur, Swaminathapuram,
Palani Taluk, Dindigul District,
Saminathapuram, Dindigul, Palani,
Tamil Nadu, India, 642113

Corporate Office:
602, Boston House,
6th Floor, Suren Road,
Andheri (E), Mumbai,
Maharashtra- 400093,
Tel.: +91 (022) 4000 2600

Warehouse:
1st Floor, Building No. J-13/
Gala no.06 to 10,
Shree Arihant complex,
Reti bundar Road, Kopar,
Bhiwandi- 421302


**TATA POWER**
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)
The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai.
• Transmission Line Services for upgradation of 110 kV Kalwa Kalyan Line (Package Reference: CC25AA072).
• Supply of GI Hardware Fittings for upgradation of 110 kV Kalwa Kalyan Line (Package Reference: CC25TP050).
For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter up to 1500 Hrs of 14 November 2025 for above tenders. Also, all future corrigendum's (if any), to the above tenders will be informed on Tender section on website <https://www.tatapower.com> only.


Kohinoor Foods Ltd.
Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001
Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in. Visit us at: www.kohinoorfoods.in
CIN - L52110HR1989PLC070351

NOTICE
Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13th November, 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range Road, Faridabad, Haryana – 121001 to inter-alia consider the following business:
1. To take on record the Un-audited Financial Results for the Quarter/Half Year ended on 30th September, 2025.
2. Any other matter as may be considered appropriate by the Board.
By Order of the Board of Directors
For Kohinoor Foods Ltd.
Sd/-
Deepak Kaushal
Company Secretary
FCS-8722
Place: Faridabad
Date : November 6, 2025

**APM TERMINALS**
Lifting Global Trade

GUJARAT PIPAVAV PORT LIMITED
Registered Office: Pipavav Port, At Post Rampara-2, Tal. Rajula, Dist. Amreli 365560
CIN: L63010GJ1992PLC018106 Tel: 02794 242400 Fax: 02794 242413
Website: www.pipavav.com Email: investorrelationinppv@apmterminals.com


STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2025
The Board of Directors in the Meeting held on 5th November 2025 have approved the Quarterly and Half Yearly Standalone and Consolidated Financial Results.




For Gujarat Pipavav Port Limited
Girish Aggarwal
Managing Director
Place: Pipavav Port
Date: 5th November 2025

DIGJAM LIMITED
CIN : L17123TZ2015PLC036291
Registered Office : Door No. 508/A/6, GVG Nagar, Pushaputhur Swaminathapuram, Palani Taluk, Dingigul District, Saminathapuram Dingigul, Palani, Tamil Nadu, India, 642113
E-mail : coscec@digjam.co.in; Website : www.digjam.co.in


Statement of Un-Audited Financial Results for the quarter and half year ended September 30, 2025.
[See Regulation 47 (1) (b) the SEBI (LODR) Regulations, 2015]
The Board of Directors of the Company at the meeting held on Wednesday, November 05, 2025, approved the Un-Audited Financial Results of the Company for quarter and half year ended September 30, 2025.
The results along with the limited review report have been uploaded on the website at ab8d9aef-9fe1-4eb9-856c-64f9aaa1b65a.pdf and the same can be accessed by scanning the QR code.



For Digjam Limited
SD/-
Hardik Bharat Patel
Whole-time Director
DIN: 00590663
Date : 07.11.2025
Place : Mumbai

**CHEMCRIX ENTERPRISES LIMITED**
(CIN: L01110GJ1996PLC029329)
Regd. Off.: 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara – 390007
Email: girishshah@chemcrux.com Ph.: 0265-2984803/2988903 Website: www.chemcrux.com

STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025
(1) The unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 06th November 2025. The figures for the quarter and half year ended 30th September 2025 have been subjected to limited review by the statutory auditors.
(2) The figures of the corresponding previous period have been regrouped and reclassified wherever considered necessary to confirm to the figures represented in the current period.
(3) The quarterly and half yearly financial results have been uploaded on the website of stock exchange BSE Limited at www.bseindia.com and on Company's website at www.chemcrux.com. The same can also be accessed by scanning the QR Code given below:



By the order of the Board
For CHEMCRIX ENTERPRISES LIMITED
SD/-
Mr. Girishkumar Shah (Whole Time Director)
(DIN:00469291)
Date: 06th November 2025
Place: Vadodara

**accelya**
Accelya Solutions India Limited
CIN: L74140PN1986PLC041033
Registered Office: 5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune - 411 006
Tel: +91-20-6608 3777 Email: accelyaIndia.investors@accelya.com Website: www.accelya.com/investors

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER 2025
(Rupees Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended		
		30 September 2025	30 June 2025	30 September 2024
		(Unaudited)	(Audited)	(Unaudited)
1.	Total Revenue from operations	13,620.10	52,871.77	12,712.03
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	3,979.66	17,460.71	4,356.97
3.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	3,979.66	17,460.71	4,356.97
4.	Net profit for the period after tax (after Exceptional and Extraordinary items)	2,961.25	12,901.59	3,246.28
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,044.43	12,915.37	3,276.15
6.	Equity share capital	1,492.69	1,492.69	1,492.69
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-
8.	Earnings per share (EPS) (of Rs. 10/- each) (Rs.) (for the period - not annualized):			
1. Basic:		19.84	86.44	21.75
2. Diluted:		19.84	86.44	21.75

Note: The above is an extract of the detailed format of Quarterly Financials Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financials Results is available on the Stock Exchange websites.
Company's Website : w3.accelya.com/investors
BSE Website : www.bseindia.com
National Stock Exchange of India Limited : www.nseindia.com
Notes to the financial results

1. The unaudited consolidated Financial Results for the quarter ended 30 September 2025 were reviewed by the Audit Committee and were approved by the Board of Directors in their respective meetings held on 5 November 2025. The same have also been subjected to limited review by Statutory Auditors.


2. The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3. Based on the "management approach" as defined in Ind AS 108-Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance as a single business segment namely travel and transportation vertical.

Scan this QR Code to Download the Financial Results
**Consolidated**


**Standalone**

For Accelya Solutions India Limited
Gurudas Shenoy
Managing Director
DIN: 03573375
Place: Mumbai
Date : 5 November 2025

**SOLARWORLD ENERGY SOLUTIONS LIMITED**
(formerly known as Solarworld Energy Solutions Private Limited)
Registered Office: 501, Padma Palace, 86, Nehru Place, South Delhi, New Delhi – 110019, Delhi, India
Corporate Office: 3rd Floor, Left Wing, Plot No. A 45-50, Sector-16, Noida – 201301, Uttar Pradesh, India
Tel.: +91-120-4269273. Website: www.worldsolar.in, E-mail: support@worldsolar.in, Corporate Identity Number: U15100DL2013PLC255455

NOTICE OF 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 12th (Twelfth) Annual General Meeting ("AGM") of the Members of Solarworld Energy Solutions Limited ("the Company") will be held on **Friday, November 28, 2025 at 3.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") in this regard, to transact the businesses as set out in the Notice of 12th AGM dated November 1, 2025. The same is available on the website of the Company at www.worldsolar.in and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2025 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, October 31, 2025. The dispatch of Notice of the AGM and Annual Report through e-mails was initiated and completed on Thursday, November 6, 2025.
Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path/QR code for accessing the Annual Report has been sent to those members who have not registered their e-mail IDs with the Company or RTA or respective DPs.
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of Listing Regulations (as amended from time to time), and the MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-Voting and e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorised agency.
All the members are hereby informed that:
1. The business as set forth in the Notice of 12th AGM shall be transacted through electronic means.
2. The cut-off date for determining the eligibility to vote through electronic means shall be **Friday, November 21, 2025 ("cut-off date")**. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on the cut-off date, only shall be entitled to avail the facility of remote e-Voting as well as the e-Voting during the AGM.
3. E-voting portal will remain open from **Tuesday, November 25, 2025 (9.00 a.m. IST)** and ends on **Thursday, November 27, 2025 (5.00 p.m. IST)**. The e-Voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond the said date and time.
4. The Login credentials for casting the votes through e-Voting shall be made available to the Members through e-mail after successful registration of their e-mail addresses in the manner provided above.
5. The same login credentials may also be used for attending the AGM through VC/OAVM.
6. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on the cut-off date, i.e., Friday, November 21, 2025, may obtain login ID and password by sending a request on evoting@nsdl.com to cast their vote electronically. However, if a person is already registered with NSDL for e-Voting then the existing User ID and password can be used for casting their vote.
7. The members who have cast their vote by e-Voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
The manner of remote e-Voting and e-Voting during the AGM, for members holding shares in dematerialised mode and for those members who have not registered their e-mail addresses is provided in detail in the Notice of AGM.
M/s. Manish Ghia & Associates, Practicing Company Secretaries, Mumbai, have been appointed as the Scrutiniser for scrutinising the e-Voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutiniser's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.
The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-Voting and e-voting during the AGM.
For detailed instructions of e-Voting, members may refer to the Notice of 12th AGM. In case of queries or grievances pertaining to e-Voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evoting.nsdl.com or write an e-mail to Ms. Pallavi Mhatre-AVP at evoting@nsdl.com or call on 022-4886 7000. Members may also write to the Company Secretary and Compliance Officer of the Company at cs@worldsolar.in or at the Registered Office Address of the Company.

For Solarworld Energy Solutions Limited
SD/-
Varsha Bharti
Company Secretary and Compliance Officer
Place: Noida
Date: November 6, 2025



TATA POWER
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai.

- Transmission Line Services for upgradation of 110 kV Kalwa Kalyan Line (**Package Reference: CC25AA072**).
- Supply of GI Hardware Fittings for upgradation of 110 kV Kalwa Kalyan Line (**Package Reference: CC25TP050**).

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter up to **1500 Hrs of 14 November 2025** for above tenders. Also, all future corrigendum's (if any), to the above tenders will be informed on Tender section on website <https://www.tatapower.com> only.

Kohinoor Foods Ltd.
Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001
Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in
CIN - L52110HR1989PLC070351

NOTICE


Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13th November, 2025 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range Road, Faridabad, Haryana – 121001 to inter-alia consider the following business:

- To take on record the Un-audited Financial Results for the Quarter/Half Year ended on 30th September, 2025.
- Any other matter as may be considered appropriate by the Board.

By Order of the Board of Directors
For Kohinoor Foods Ltd.

Sd/-
Deepak Kaushal
Company Secretary
FCS-8722

Place: Faridabad
Date : November 6, 2025




GUJARAT PIPAVAV PORT LIMITED

Registered Office: Pipavav Port, At Post Rampara-2, Tal. Rajula, Dist. Amreli 365560
CIN: L63010GJ1992PLC018106 **Tel:** 02794 242400 **Fax:** 02794 242413
Website: www.pipavav.com **Email:** investorrelationinppv@apmterminals.com

STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2025

The Board of Directors in the Meeting held on 5th November 2025 have approved the Quarterly and Half Yearly Standalone and Consolidated Financial Results.



For Gujarat Pipavav Port Limited
Girish Aggarwal
Managing Director

Place: Pipavav Port
Date: 5th November 2025



Accelya Solutions India Limited
CIN: L74140PN1986PLC041033
Registered Office: 5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune - 411 006
Tel: +91-20-6608 3777 **Email:** accelyaIndia.investors@accelya.com **Website:** www.accelya.com/investors

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER 2025

		(Rupees Lakhs except per share data)		
Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		30 September 2025	30 June 2025	30 September 2024
		(Unaudited)	(Audited)	(Unaudited)
1.	Total Revenue from operations	13,620.10	52,871.77	12,712.03
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	3,979.66	17,460.71	4,356.97
3.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	3,979.66	17,460.71	4,356.97
4.	Net profit for the period after tax (after Exceptional and Extraordinary items)	2,961.25	12,901.59	3,246.28
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,044.43	12,915.37	3,276.15
6.	Equity share capital	1,492.69	1,492.69	1,492.69
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-
8.	Earnings per share (EPS) (of Rs. 10/- each) (Rs.) (for the period - not annualized):			
	1. Basic:	19.84	86.44	21.75
	2. Diluted:	19.84	86.44	21.75

Note: The above is an extract of the detailed format of Quarterly Financials Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financials Results is available on the Stock Exchange websites.
Company's Website : w3.accelya.com/investors
BSE Website : www.bseindia.com
National Stock Exchange of India Limited : www.nseindia.com
Notes to the financial results

1	The unaudited consolidated Financial Results for the quarter ended 30 September 2025 were reviewed by the Audit Committee and were approved by the Board of Directors in their respective meetings held on 5 November 2025. The same have also been subjected to limited review by Statutory Auditors.
2	The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3	Based on the "management approach" as defined in Ind AS 108-Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance as a single business segment namely travel and transportation vertical.

		(Rupees Lakhs)		
Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		30 September 2025	30 June 2025	30 September 2024
		(Unaudited)	(Audited)	(Unaudited)
1.	Total Revenue from operations	13,359.21	50,123.32	11,980.78
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	3,851.71	17,386.99	4,265.82
3.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	3,851.71	17,386.99	4,265.82
4.	Net profit for the period after tax (after Exceptional and Extraordinary items)	2,866.98	13,036.69	3,179.01
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,857.42	12,891.55	3,158.24

Scan this QR Code to Download the Financial Results





For Accelya Solutions India Limited
Gurudas Shenoy
Managing Director
DIN: 03573375

Place: Mumbai
Date : 5 November 2025

DIGJAM LIMITED
CIN : L17123TZ2015PLC036291
Registered Office : Door No. 508/A/6, GVG Nagar, Pushaputhur Swaminathapuram, Palani Taluk, Dingigul District, Saminathapuram Dingigul, Palani, Tamil Nadu, India, 642113
E-mail : coscec@digjam.co.in; **Website :** www.digjam.co.in


Statement of Un-Audited Financial Results for the quarter and half year ended September 30, 2025.
[See Regulation 47 (1) (b) the SEBI (LODR) Regulations, 2015]

The Board of Directors of the Company at the meeting held on Wednesday, November 05, 2025, approved the Un-Audited Financial Results of the Company for quarter and half year ended September 30, 2025.
The results along with the limited review report have been uploaded on the website at ab8d9aef-9fe1-4eb9-856c-64f9aaa1b65a.pdf and the same can be accessed by scanning the QR code.



For Digjam Limited
SD/-
Hardik Bharat Patel
Whole-time Director
DIN: 00590663

Date : 07.11.2025
Place : Mumbai



CHEMCRUX ENTERPRISES LIMITED
(CIN: L01110GJ1996PLC029329)
Regd. Off.: 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara – 390007
Email: girishshah@chemcrux.com Ph.: 0265-2984803/2988903 Website: www.chemcrux.com


STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025

- The unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 06th November 2025. The figures for the quarter and half year ended 30th September 2025 have been subjected to limited review by the statutory auditors.
- The figures of the corresponding previous period have been regrouped and reclassified wherever considered necessary to confirm to the figures represented in the current period.
- The quarterly and half yearly financial results have been uploaded on the website of stock exchange BSE Limited at www.bseindia.com and on Company's website at www.chemcrux.com. The same can also be accessed by scanning the QR Code given below:



By the order of the Board
For CHEMCRUX ENTERPRISES LIMITED
SD/-
Mr. Girishkumar Shah (Whole Time Director)
(DIN:00469291)

Date: 06th November 2025
Place: Vadodara



SOLARWORLD ENERGY SOLUTIONS LIMITED
(formerly known as Solarworld Energy Solutions Private Limited)
Registered Office: 501, Padma Palace, 86, Nehru Place, South Delhi, New Delhi – 110019, Delhi, India
Corporate Office: 3rd Floor, Left Wing, Plot No. A 45-50, Sector-16, Noida – 201301, Uttar Pradesh, India
Tel.: +91-120-4269273, **Website:** www.worldsolar.in, **E-mail:** support@worldsolar.in, **Corporate Identity Number:** U15100DL2013PLC255455

NOTICE OF 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 12th (Twelfth) Annual General Meeting (“AGM”) of the Members of Solarworld Energy Solutions Limited (“the Company”) will be held on **Friday, November 28, 2025 at 3.00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)** facility, in compliance with the applicable provisions of the Companies Act, 2013 (“Act”) and rules framed thereunder, read with the Circulars issued by Ministry of Corporate Affairs (“MCA Circulars”) and the Securities and Exchange Board of India (“SEBI Circulars”) in this regard, to transact the businesses as set out in the Notice of 12th AGM dated November 1, 2025. The same is available on the website of the Company at www.worldsolar.in and on the website of National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2025 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, October 31, 2025. The dispatch of Notice of the AGM and Annual Report through e-mails was initiated and completed on Thursday, November 6, 2025.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path/QR code for accessing the Annual Report has been sent to those members who have not registered their e-mail IDs with the Company or RTA or respective DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of Listing Regulations (as amended from time to time), and the MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-Voting and e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (“NSDL”) for facilitating voting through electronic means, as the authorised agency.

All the members are hereby informed that:

- The business as set forth in the Notice of 12th AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be **Friday, November 21, 2025 (“cut-off date”)**. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on the cut-off date, only shall be entitled to avail the facility of remote e-Voting as well as the e-Voting during the AGM.
- E-voting portal will remain open from **Tuesday, November 25, 2025 (9.00 a.m. IST)** and ends on **Thursday, November 27, 2025 (5.00 p.m. IST)**. The e-Voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond the said date and time.
- The Login credentials for casting the votes through e-Voting shall be made available to the Members through e-mail after successful registration of their e-mail addresses in the manner provided above.
- The same login credentials may also be used for attending the AGM through VC/OAVM.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on the cut-off date, i.e., Friday, November 21, 2025, may obtain login ID and password by sending a request on evoting@nsdl.com to cast their vote electronically. However, if a person is already registered with NSDL for e-Voting then the existing User ID and password can be used for casting their vote.
- The members who have cast their vote by e-Voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-Voting and e-Voting during the AGM, for members holding shares in dematerialised mode and for those members who have not registered their e-mail addresses is provided in detail in the Notice of AGM.

M/s. Manish Ghia & Associates, Practicing Company Secretaries, Mumbai, have been appointed as the Scrutiniser for scrutinising the e-Voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutiniser's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-Voting and e-voting during the AGM.

For detailed instructions of e-Voting, members may refer to the Notice of 12th AGM. In case of queries or grievances pertaining to e-Voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evoting.nsdl.com or write an e-mail to Ms. Pallavi Mhatre-AVP at evoting@nsdl.com or call on 022-4886 7000. Members may also write to the Company Secretary and Compliance Officer of the Company at cs@worldsolar.in or at the Registered Office Address of the Company.

For Solarworld Energy Solutions Limited
SD/-
Varsha Bharti
Company Secretary and Compliance Officer

Place: Noida
Date: November 6, 2025

