

**February 4, 2026**

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

**Symbol - SOLEX**

**Sub: Intimation of Board Meeting pursuant to Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026 inter alia, to consider and approve Quarterly and Year to Date Unaudited Standalone & Consolidated Financial Results for the quarter ended on December 31, 2025.

In continuation to our letter dated December 29, 2025 and in terms of the Code of Conduct of the Company and Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT"), the Trading Window is closed for dealing in Equity Shares of the Company by the Promoters, Directors, Insiders, Designated Persons and their immediate relatives from January 1, 2026 and shall continue to remain close till the 48 hours after declaration of Quarterly and Year to Date Unaudited Standalone & Consolidated Financial results of the Company for the quarter ended on December 31, 2025.

You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

**For, Solex Energy Limited**



**Azmin Chiniwala**  
**Company Secretary & Compliance Officer**