

September 4, 2025

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

Symbol: SOLEX

**Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements),
2015 - Newspaper Advertisement**

Please find attached herewith copies of newspaper advertisements published in the Financial Express (English) and Gujarat Samachar (Gujarati) Surat Edition, both newspapers having electronic editions, regarding notice of 11th Annual General Meeting and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of Book Closure.

The above information is also available on the website of the Company <https://solex.in>.

Thanking you,

Yours faithfully,

For, Solex Energy Limited



**Azmin Chiniwala
Company Secretary & Compliance Officer**

Encl: As Above

epaper.financialexpress.com

