

November 4, 2025

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 Monday, November 10, 2025 inter alia, to consider and approve Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended on September 30, 2025.

In continuation to our letter dated September 25, 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 October 1, 2025 and shall continue to remain close till the 48 hours after declaration of Unaudited Standalone & Consolidated Financial results of the Company for the quarter and half year ended on September 30, 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