

March 06, 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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting Outcome

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**LODR Regulations**”), the meeting of Board of Directors of the Company held today i.e. March 06, 2025 at 2:00 PM and concluded at 02:25 PM, and has *inter alia* considered and approved the following matters:

1. Shifting of Registered Office:

The Board approved the shifting of the Registered Office of the Company outside the local limits from its present address to the following location:

Office No. 801 to 812, Vasupujya Rio Empire, Pal Umra Bridge, Adajan Hazira Road, Pal, Surat, Gujarat – 395009.

The change in the registered office is subject to necessary regulatory approvals and compliances.

2. Increase in Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013:

The Board approved an increase in the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013, subject to shareholders approval. The revised borrowing limit shall not exceed ₹1,000 Crore (Rupees One Thousand Crore Only) at any given time.

3. Approval of Postal Ballot Notice:

Approval of Notice of Postal Ballot, for seeking approval of the shareholders for the various matters transacted in the Board Meeting and authorize the Board to finalize the same.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Solex Energy Limited



Azmin Chiniwala

Company Secretary & Compliance Officer

CORPORATE OFFICE

301-303, Trinity Business Park, Madhuvan Circle,
LP. Savani Road, Pal, Surat - 395009, Gujarat, Bharat

REGISTERED OFFICE

Plot No. 131/A, Phase - 1, H.M.Road, G.I.D.C.,
Vitthal Udyognagar, Anand - 388121, Gujarat, Bharat