

Date: 06.09.2023

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

Ref: Solex Energy Limited, Symbol - SOLEX

Respected Sir/Madam,

Sub: Intimation of Record Date for the purpose of Dividend for the Financial year 2022-23.




Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Friday, 22nd September, 2023 as Record date for the purpose of ascertaining the entitlement of members for the dividend of Rs. 0.15/- per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year 2022-23 recommended by the Board of Directors of the Company in their meeting held on 22nd May, 2023.

If the dividend, as recommended by the Board of Directors, is approved at the upcoming Annual General Meeting (AGM), payment of such dividend, subject to deduction of tax at source, will be made within 30 days from the date of approval by the Shareholders in the ensuing Annual General Meeting.

**Thanking You,
Yours faithfully,
For, Solex Energy Limited**



**Dilipkumar Nikhare
Company Secretary & Compliance Officer**

CORP. OFFICE301-303, TRINITY BUSINESS PARK, MADHUVAN CIRCLE,
L.P. SAVANI ROAD, PAL, SURAT - 395009, GUJARAT, INDIA +91 261 3559999 www.solex.in 1800 572 8787 info@solex.in**REGD. OFFICE**PLOT NO. 131/A, PHASE - 1, H.M.ROAD, G.I.D.C.,
VITTHAL UDYOGNAGAR, ANAND - 388121, GUJARAT, INDIA +91 2692 230317