

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 Book Closure for Dividend and 9th Annual General Meeting for the Financial year 2022-23.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) for the purpose of payment of Dividend for the financial year 2022-23 and 9th Annual General Meeting (AGM) of the Company scheduled to be held on September 29, 2023.

If the dividend, as recommended by the Board of Directors, is approved at the upcoming Annual General Meeting, 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.

The above is for your information and record.

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



**Dilipkumar Nikhare
Company Secretary & Compliance Officer**

CORP. OFFICE

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