

May 9, 2026

To,  
The Manager  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra- Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Symbol - SOLEX**

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir/Madam,

We hereby inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 16, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our letter dated March 27, 2026 and pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company by the Promoters, Directors, Designated Persons, Insiders and their immediate relatives has been closed with effect from April 1, 2026 and shall remain closed till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2026.

You are requested to take the above information on your records.

Thanking you,

Your faithfully,  
**For, Solex Energy Limited**



**Azmin Chiniwala**  
**Company Secretary & Compliance Officer**