

June 11, 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,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 18, 2026, inter alia, to consider and recommend dividend, if any, on the Equity Shares of the Company for the Financial Year ended March 31, 2026.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company by the Promoters, Members of the Promoter Group, Directors, Designated Persons, Insiders and their Immediate Relatives shall remain closed and shall reopen after 48 hours from the declaration of the outcome of the aforesaid Board Meeting.

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