

Date: September 14, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: SOLEX**Sub.: Intimation of Alteration in Memorandum of Association (MoA) of Solex Energy Limited ('Company')**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of Increase in Authorised Share Capital and amendment in Capital Clause (Clause V) by substituting with the below mentioned clause of the Memorandum of Association of the Company as approved by shareholders of the company through Postal Ballot on September 12, 2024:

“V. The Authorized Share Capital of the Company is ₹ 11,00,00,000/- (Rupees Eleven Crores only) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of ₹ 10/ (Rupees Ten only) each.”

This is for your information and records.

Thanking You,

Yours Faithfully

For, Solex Energy Limited

Chetan Sureshchandra Shah
Chairman & Managing Director
DIN: 02253886

