

May 15th, 2025

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 regarding shifting of Registered Office of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance of our earlier intimation dated March 06, 2025, and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the registered office of the Company has been shifted outside the local limits of the city of *Anand* with effect from May 15, 2025, as approved by the Board of Directors and the Members of the Company.

The new address of the Registered Office is as under:

New Registered Office Address:

8th Floor, 801-812, Vasupujya Rio Empire, Pal Umra Bridge, Adajan Hazira Road, Pal, Surat, Gujarat, 395009

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