

October 19, 2026

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400051

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**SYMBOL: SOLEX**

**Scrip Code: 544862**

**Subject: Intimation of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of Solex New Energy Private Limited, a wholly owned subsidiary of the company, at its meeting held today, October 19, 2026, has, inter alia, considered and approved issuance of Compulsorily Convertible Debentures ("CCDs") with an option to convert the said CCDs into Equity Shares of Solex Energy Limited ("Swap Shares"), aggregating to ₹150 Crores in one or more tranches, subject to the terms and conditions specified therein and completion of applicable statutory and regulatory formalities.

The Investor shall have option to convert the CCDs into the Equity Shares of Solex Energy Limited ("Holding Company"), subject to the requisite approval of the Board of Directors of the Holding Company and compliance with applicable laws, rules and regulations.

You are requested to take the above information on record.

Thanking you,

Your faithfully,

**For, Solex Energy Limited**

AZMIN MEHRZIN  
MEHRZIN CHINIWALA  
CHINIWALA 2026.10.19  
15:31:42+05'30'



**Azmin Chiniwala**  
**Company Secretary & Compliance Officer**  
**Mem No. A68339**

**SOLEX ENERGY LIMITED**

**REGISTERED & CORPORATE OFFICE:**

8th Floor, Rio Empire, Opp. RTO, Pal, Surat, Gujarat, India, 395009

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