

May 20, 2025

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol - SOLEX

Subject: Submission of Compliance Certificate on Structured Digital Database (SDD) for the year ended March 31, 2025 under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015.

Dear Sir/ Madam,

Please find enclosed herewith compliance certificate on SDD under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 issued by M/s. RPSS & Co., Practicing Company Secretary for the year ended March 31, 2025.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
Solex Energy Limited



Azmin Chiniwala
Company Secretary & Compliance Officer

Encl.: Compliance Certificate for the year ended March 31, 2025.



RPSS & CO.
Company Secretary

R-22, Avani Row house, Mansi Cross Road, Satellite,
Ahmedabad-380015

support@csrajeshparekh.in | info@csrajeshparekh.in
pcs.rpss@csrajeshparekh.in

98797 92252 / 9909945337 / 9687171778

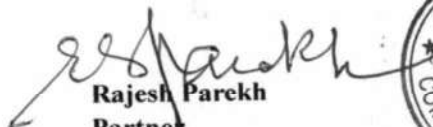
COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON MARCH 31 2025
(pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,
2015)

I, **Rajesh Parekh**, partner of **RPSS & Co.**, Company Secretaries appointed by **Solex Energy Limited** am aware of the compliance requirement of Structure Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**") and I certify that:

- 1) The Company has a Structured Digital Database in place;
- 2) Control exists as to who can access the SDD;
- 3) All the UPSI disseminated in the previous quarter / year have been captured in the Database;
- 4) The system has captured nature of UPSI along with date and time;
- 5) The database has been maintained internally and an audit trail is maintained;
- 6) The database is non-tamperable and has the capability to maintain the records for 8 years;

I also confirm that the Company was required to capture **5 (five)** number of events during the quarter / financial year ended and has captured **5 (five)** number of said required events.

For, **RPSS & Co.**
Company Secretaries
UCN: P2019GJ078500


Rajesh Parekh
Partner
Mem. No.: A8073
CP No.: 2939
UDIN: A008073G000230207
P/R No. 3804/2023



Date: 29 April 2025
Place: Ahmedabad