

June 23, 2026

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

Sub.: Intimation of Closure of Trading Window.

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the securities of the Company shall remain closed with effect from July 1, 2026 for the purpose of consideration and approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

The Trading Window shall reopen 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.

During the aforesaid period of closure of Trading Window, the Promoters, Directors, Key Managerial Personnel, Designated Persons and their Immediate Relatives shall not trade in the securities of the Company.

The date of the Board Meeting for consideration and approval of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026 shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Solex Energy Limited



Azmin Chiniwala
Company Secretary & Compliance Officer