

September 24, 2024

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

Script Code: SOLEX

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting Outcome

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**LODR Regulations**”), the meeting of Board of Directors of the Company held today i.e. September 24, 2024 at 03:00 PM and concluded at 03:44 PM, and has *inter alia* considered and approved the following matters:

- 1) Allotment of 21,60,489 Bonus Equity Shares of ₹ 10/- each aggregating to ₹ 2,16,04,890/- to the eligible Shareholders as on the record date, September 20, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Solex Energy Limited



Chetan Sureshchandra Shah
Chairman & Managing Director
DIN: 02253886