

**December 29, 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**

**Sub.: Intimation of Closure of Trading Window.**

**Dear Sir/Madam,**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in accordance with the Company's Code of Conduct for regulating, monitoring, and reporting trading by Designated Persons, the Trading Window for dealing in the Company's shares shall remain closed with effect from 1st January, 2026. The Trading Window shall remain closed for the purpose of consideration and approval of the unaudited financial results for the quarter and year-to-date period ended 31st December, 2025.

The Trading Window shall open 48 hours after the declaration of Unaudited Financial Results for Quarter and year-to-date period ended on 31<sup>st</sup> December, 2025. During the aforesaid closed trading window period, the promoters, Directors, Key Managerial Personnel, Designated Persons, their immediate relatives and insiders shall not trade in company shares.

The date of Board Meeting of the Company for consideration and declaration of Unaudited Financial Results for Quarter and year-to-date period ended on 31<sup>st</sup> December, 2025 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For, Solex Energy Limited**



**Azmin Chiniwala**  
**Company Secretary & Compliance Officer**