

Date: October 30, 2023

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

Ref: Solex Energy Limited, Symbol -SOLEX**Sub: Intimation of Meeting of the Board of Directors scheduled to be held on Tuesday, 07th November, 2023**

Dear Sir,

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on Tuesday, November 07, 2023 at 3:00 PM inter alia to transact the following business:

1. To consider and approve the unaudited financial results of the Company for the half year ended on September 30, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated 30th September, 2023 and in terms of the Code of Conduct of the Company for code of conduct to regulate, monitor and report trading by designated persons, The Trading Window for transactions in the equity shares of the Company has been already closed from 01st October, 2023 and will remain closed up to 09th November, 2023 (both days inclusive) for the purpose of announcement of aforesaid unaudited Financial Results, as may be considered by the Board of Directors;

You are requested to take the above information on your records and disseminate the same on your website.

This is for your information and records.



Thanking you
Yours faithfully
For Solex Energy Limited




Dilipkumar Nikhare
Company Secretary & Compliance officer

CORP. OFFICE

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