



SOLARWORLD ENERGY SOLUTIONS LIMITED

(Formerly known as Solarworld Energy Solutions Pvt. Ltd.)

September 8, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 544532

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051
Symbol: SOLARWORLD

Subject: Dispatch of letter pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter to those shareholders whose e-mail addresses are not registered with the Company, their respective Depository Participants or the Company's Registrar and Transfer Agent, providing the web-link and the exact path to access the Annual Report for the financial year 2025-26.

The above information is being made available on the website of the Company at www.worldsolar.in.

This is for your information and records.

Thanking you.

Yours faithfully,

For Solarworld Energy Solutions Limited
(Formerly known as Solarworld Energy Solutions Private Limited)

Varsha Bharti
Company Secretary and Compliance Officer
Membership No.: A37545

Encl. A/a



SOLARWORLD ENERGY SOLUTIONS LIMITED

(Formerly known as Solarworld Energy Solutions Pvt. Ltd.)

Folio No: _____

Dear Shareholder,

Subject: Annual Report including Notice of 13th Annual General Meeting (“AGM”) of Solarworld Energy Solutions Limited for the Financial Year 2025-26

We are pleased to inform you that the **13th Annual General Meeting (“AGM”)** of the Members of Solarworld Energy Solutions Limited (“**the Company**”) is scheduled to be held on **Wednesday, September 30, 2026 at 3:00 P.M. (IST)** through Video Conferencing (“**VC**”) /Other Audio-Visual Means (“**OAVM**”) facility, in compliance with the various circulars issued by Ministry of Corporate Affairs (“**MCA**”) and Securities and Exchange Board of India (“**SEBI**”) from time to time.

The Notice of the 13th AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail address(es) are registered with the Company/ Registrar & Share Transfer Agent (“**RTA**”) or the Depository Participants (“**DPs**”) as on the cut-off date for dispatch of the Notice of 13th AGM and the Annual Report i.e. **Friday, September 4, 2026**.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, along with the exact path where the complete Annual Report is available, is required to be sent to those Members who have not registered their email address(es) with the Company, its RTA, or their respective DPs as on the cut-off date for dispatch of the Notice of 13th AGM and the Annual Report, i.e., Friday, September 4, 2026. Accordingly, the web-link along with the exact path to access the complete Annual Report of the Company for the Financial Year 2025-26 is provided below:

Weblink	https://worldsolar.in/annual-report/
Exact path	www.worldsolar.in > Investors > Annual Reports

Additionally, the Annual Report including the Notice of 13th AGM is also available on the website of NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members who have not updated their email addresses with the Company / RTA are requested to update the same by writing at rt@alankit.com or cs@worldsolar.in. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Yours faithfully

For Solarworld Energy Solutions Limited
(Formerly Known as Solarworld Energy Solutions Private Limited)

Sd/-
Varsha Bharti
Company Secretary & Compliance Officer
Membership No: A37545

Date: September 8, 2026
Place: Noida