



SOLARWORLD ENERGY SOLUTIONS LIMITED

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

November 28, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 544532

To,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai – 400051

Symbol: SOLARWORLD

Dear Sir/ Madam,

Subject: Proceedings of the 12th Annual General Meeting (AGM) of Solarworld Energy Solutions Limited held on Friday, November 28, 2025

Pursuant to Provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 12th Annual General Meeting ("AGM") of the members of the Company held on Friday, November 28, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 03:00 P.M. (IST).

Kindly take the above on your 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



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SUMMARY OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF SOLARWORLD ENERGY SOLUTIONS LIMITED ('THE COMPANY')

The 12th Annual General Meeting ("AGM"/ "Meeting") of the Company was duly convened and held on Friday, November 28, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

IN ATTENDANCE		
1	Ms. Rini Chordia	Chairperson and Independent Director
		Chairperson of Audit Committee & Stakeholders' Relationship Committee
2	Mr. Kartik Teltia	Managing Director
		Chairperson of Risk Management Committee
3	Mr. Rishabh Jain	Whole-Time Director
4	Mr. Ramakant Pattanaik	Independent Director
		Chairperson of Nomination & Remuneration Committee
5	Mr. Peeyush Salwan	President of the Company
6	Mukut Goyal	Chief Financial Officer
7	Varsha Bharti	Company Secretary & Compliance Officer

Mr. Sushil Kumar Jain and Mr. Mangal Chand Teltia, Directors of the Company were unable to attend the AGM due to their pre-occupation.

Representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer also attended the meeting through VC.

Ms. Varsha Bharti, Company Secretary & Compliance Officer, welcomed all members and informed that she was attending the AGM from the Corporate Office at Noida. She confirmed that the AGM was being conducted through VC in compliance with the circulars issued by the MCA and SEBI.

Before the proceedings were handed over to the chairperson, Company Secretary gave general instructions to the members about the AGM that the AGM is being held through VC without physical attendance and hence physical presence is not required and proxies were not applicable for VC meetings. AGM Notice and Annual Report were available on the Company website, NSE and BSE websites, and NSDL website.

She also highlighted following points:

- The registered office of the Company situated at 501, Padma Palace, 86, Nehru Place, South Delhi, New Delhi - 110019 was deemed to be the venue for the AGM.
- The notice of the 12th AGM and the Annual Report for the Financial Year ended March 31, 2025, were circulated to the members whose e-mail addresses were registered with the Company or Depositories.

Regd. Office : 501, Padma Palace, 86, Nehru Place, New Delhi-110019, India
Corp. Office : 3rd Floor, A-45 to 50, Pioneer House, Sec-16, Noida-201301 (U.P.) India
Tel. (EPABX) : 91-120-4269273 **Website :** www.worldsolar.in **E-mail :** info@worldsolar.in
CIN : U15100DL2013PLC255455



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- Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters to shareholders whose e-mail addresses are not registered with Company/RTA/DPs/Depositories, providing the web-link of Company's website from where the Notice of the 12th AGM along with the Annual Report for FY 2024-25 can be accessed.
- The Company has availed the services of National Securities Depositories Limited (NSDL) to provide facility for electronic voting system (remote e-voting and e-voting at the AGM). The remote e-voting was kept open from 9:00 a.m. on Tuesday, November 25, 2025 to 5:00 p.m. on Thursday, November 27, 2025.
- The facility for voting through e-voting system was made available during the meeting for members who had not cast their vote prior to the Meeting.

Thereafter, Ms. Rini Chordia, Chairperson and Independent Director of the Company, chaired the meeting and informed the members that the AGM was conducted through VC / OAVM and that the AGM was called, convened and conducted in compliance with the provisions of the Act and in accordance with the circulars issued by MCA and SEBI.

As the requisite quorum was present, the Chairperson called the meeting to order.

Thereafter Ms. Rini Chordia confirmed that the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which the directors are interested were made available electronically for inspection by the members during the AGM.

She also informed the members that, there were no qualifications, observations or adverse remarks in the report of statutory auditors as a result the same was not required to be read.

The Secretarial Audit Report did not contain any material qualification or adverse observation but minor procedural observations were noted regarding filing of E-forms with additional fees and technical compliance with appointment under Section 139 of the Companies Act, 2013, which have already been rectified and same was confirmed by the Board of Directors.

Further, the secretarial audit report also reported that The Electricity Act, 2003 and rules and regulations made thereunder are applicable to the Company. However, the Company is not required to obtain any approval(s), license(s) under the aforesaid Act and rules regulations made thereunder as of now. The Board of Directors also confirmed that Company is not required to obtain any approval(s), license(s) under the Electricity Act and rules regulations made thereunder as of now.

Thereafter, Mr. Kartik Teltia, Managing Director of the Company briefed the business highlights of the Company during the Financial Year 2024-25.



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Then, the meeting was taken ahead to the agenda items as appended in the notice of the said AGM.

Item No.	Agenda Items	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt i. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon; ii. and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon	Ordinary Resolution
2	To appoint Mr. Sushil Kumar Jain (DIN: 00002069), Director who retires by rotation in terms of Section 152 of the Companies Act, 2013 and who being eligible offers himself for re-appointment	Ordinary Resolution
Special Business		
3	To appoint Secretarial Auditor of the Company for a term of five consecutive years	Ordinary Resolution
4	To consider ratification of remuneration of Cost Auditors of the Company for the Financial Year 2025-26	Ordinary Resolution
5	To approve the increase in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
6	To approve the power for creation of charge on the assets of the Company to secure borrowings up to ₹ 1,000 Crores pursuant to section 180(1)(a) of the Companies Act, 2013	Special Resolution
7	To ratify the scheme of 'SOLARWORLD EMPLOYEE STOCK OPTION PLAN 2024' (ESOP 2024/SCHEME)	Special Resolution
8	To consider and ratify the extension of the benefits of the Solarworld Employee Stock Option Plan 2024 ("ESOP 2024/Scheme") to the eligible employees of the subsidiary(ies) and/or associate company(ies), if any of the Company	Special Resolution
9	To authorise Company to charge for service of documents to members under Section 20 of the Companies Act, 2013	Ordinary Resolution
10	To consider and approve granting of Loan or Guarantee or providing Security in connection with any Loan to be taken by Zentrix PV Labs Private Limited	Special Resolution

Thereafter, the shareholders who had registered themselves as speakers were invited to ask questions.

On invitation, members who had registered themselves as speakers, raised queries and sought clarification on business expansion in international market, industry trends and business operations.

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Mr. Kartik Teltia, Managing Director of the Company responded to all the queries of the members and provided clarifications.

Thereafter, Chairperson announced that the voting on the NSDL platform will continue to be available for the next 15 minutes from the conclusion of the AGM. Therefore, members who had not cast their vote were requested to do so. It was also informed by the Company Secretary that the voting results shall be announced within 2 (Two) working days of the conclusion of the Meeting. The same shall be intimated to Stock exchanges and also be placed on the website of the Company and NSDL.

The details of number of shareholders present in the meeting through VC are as follows:

Promoter and Promoter Group	Public	Total
1	31	32

The Chairperson then concluded the meeting at 3:34 P.M .

For Solarworld Energy Solutions Limited

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