

April 1, 2026

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

Audit Committee
Solex Energy limited
8th Floor, 801-812, Rio Empire
Opp. R.T.O, Pal, Surat,
Gujarat, 395009

Symbol - SOLEX

Sub: - Submission of declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Ma'am,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Dr. Chetankumar Sureshchandra Shah (One of the Promoters of Solex Energy Limited) and on behalf of Promoters & Promoters Group, along with persons acting in concert, hereby declare and confirm that, we have not made any encumbrance of equity shares of Solex Energy Limited directly or indirectly, other than those already disclosed, if any during the financial year ending on 31st March, 2026.

The List of Promoters and Promoters Group along with their PAN is enclosed as Annexure A.

On behalf of Promoters and Promoters Group



Dr. Chetankumar Sureshchandra Shah
Promoter of Solex Energy limited

Annexure A

Details of Person on whose behalf the declaration is being submitted

Sr. No.	Name of Entity/Person	PAN
1	CHETAN SURESHCHANDRA SHAH	
2	KALPESHKUMAR RAMANBHAI PATEL	
3	SATYANARAYAN UNKARCHAND RATHI	
4	ANIL RATHI	
5	SHIVPRAKASH UNKARCHAND RATHI	
6	KRISHNA PATODIA	
7	SAPNA VIPUL SHAH	
8	SHAKUNTALA MULCHAND SHAH	
9	KAILASHCHANDRA BANSILAL CHANDAK	
10	PUKHRAJ GANESHILAL AGRAWAL	
11	AGRAWAL BHAVANA	
12	PAULOMI CHETAN SHAH	
13	PIYUSH CHANDAK	
14	KAVITADEVI KAILASHCHANDRA CHANDAK	
15	SHIKHA AYUSH PATODIA	
16	KAVITA PIYUSH CHANDAK	
17	PATODIA ARUNKUMAR KASHIPRASAD	
18	NARAYAN ARUN PATODIA	
19	SUNITA ARUNKUMAR PATODIA	
20	BHANUMATI RAMANBHAI PATEL	
21	KAMINIBEN KALPESHKUMAR PATEL	
22	MIT KALPESHKUMAR PATEL	