

27th March, 2024

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 Closure of Trading Window.****Dear Sir/Madam,**

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and any amendments thereto in accordance with the code of conduct to regulate, monitor and report trading by designated persons for trading in Company's shares/securities the "Trading Window" shall remain closed from 1st April, 2024 for the purpose of consideration and approval of Audited Financial Results Half Yearly and Year ended on 31st March, 2024.

The Trading Window shall open 48 hours after the Audited Financial Results for the Half Year and Year ended 31st March, 2024, become generally available. During the aforesaid closed trading window period, the promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in company shares/securities.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for Half Year and Year ended on 31st March, 2024 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

CORP. OFFICE

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