

July 15, 2025

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

SYMBOL: SOLEX

Sub.: Intimation regarding execution of Tripartite Agreements with the Depositories for the proposed change of Registrar and Share Transfer Agent (RTA)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to appraise you that the Company has initiated the process of Change in Registrar and Share Transfer Agent (“RTA”) from “**Skyline Financial Services Private Limited**” to “**KFin Technologies Limited**”.

In this regard, the Company has received preliminary approvals from the two depositories, namely Central Depository Services (India) Limited (“**CDSL**”) and National Securities Depository Limited (“**NSDL**”), upon execution of Tripartite Agreement with respective Depositories.

Further, we wish to inform you that the Tripartite Agreement among Skyline Financial Services Private Limited (“**erstwhile RTA**”), KFin Technologies Limited (“**incoming RTA**”) and Solex Energy Limited (“**the Company**”), is currently under process and will be executed shortly. Upon execution of the said agreement, the Company shall make a formal disclosure in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We remain committed to ensuring a smooth and seamless transition in the interest of all stakeholders and shall keep the exchange duly informed of any further developments in this regard.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For, Solex Energy Limited

Azmin Chiniwala
Company Secretary & Compliance Officer