CIN: L15400UP2013PLC145405

SOLVEX EDIBLES LIMITED

REGD. OFFICE: KEMRI ROAD,
RAMPUR, BILASPUR,
UTTAR PRADESH - 244921

GSTIN: 09AATCS6889D1ZG
Formerly known as
SOLVEX EDIBLES PRIVATE LIMITED
MOB NO.: +91- 9837008895
E-MAIL: info@solvexedibles.in
solvexedibles@gmail.com
Official Site: solvexedibles.com

Date: 28-07-2026

To,
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001

BSE SCRIP CODE- 544539

Sub: Board comments on fine levied by the Exchange

Ref.: SOP-Review-30/06/2026

Dear Sir/Madam,

With reference to the above mentioned notice regarding the delayed compliance/non-compliance with Regulation 33 of SEBI (LODR) Regulations, 2015. The Company had, in fact, received a communication (email) in this regard pertaining to the said delayed compliance. The Company has placed the relevant information before the Board of Directors at its meeting held today i.e., 28th July, 2026. The observations of the Board in this regard are given below for information and dissemination.

Board's Decision and Comments: The Board of Directors noted the notices issued by the exchange and the reasons for the delayed compliance. The Board noted and ratified the management's action of payment of Rs. 94,400/- already made to the Exchanges to conclude the matter and avoid any further delay or correspondence. The Board directed to management to take corrective measures to strengthen the compliance monitoring mechanism, including timely coordination among internal stakeholders and implementation of necessary review procedures, to ensure timely submission of all regulatory filings and disclosures in accordance with the applicable provisions and regulations.

Accordingly, the matter now stands concluded.

Thanking you,

For SOLVEX EDIBLES LIMITED
(Formerly Known as Solvex Edibles Private Limited)

ROHIT GUPTA
(WHOLE TIME DIRECTOR)
(DIN: 07821110)

Subject	**544539-Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter VII (A)-Penal Action for Non-Compliance)**
From	bse.soplodr <bse.soplodr@bseindia.com>
To	info@solvexedibles.in <info@solvexedibles.in>, info@solvexedibles.in <info@solvexedibles.in>, swativaish0301@gmail.com <swativaish0301@gmail.com>
Copy	bse.soplodr <bse.soplodr@bseindia.com>
Date	2026-06-30 17:43

Ref.: SOP-Review-30/06/2026

To

The Company Secretary/Compliance Officer

Company Name: Solvex Edibles Ltd

Scrip Code: 544539

Dear Sir/Madam,

Sub: Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter VII (A)-Penal Action for Non-Compliance).

The company is advised to refer to the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (hereinafter referred to as the 'SEBI SOP Master Circular') issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant/late compliant with the following Regulation for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed (*)	Fines levied for	Fine payable by the company (inclusive of GST @ 18 %) as on June 30,2026			Compliance status	Discrepar
			Basic Fine	GST @ 18 %	Total Fine payable		
Regulation 33 Non-submission of the financial results within the period prescribed under this regulation	Rs. 5,000/- per day till the date of compliance.	Mar-26 (quarter/year)	80000	14400	94400	Late submission	Impact of Audit Qua
		Total SOP Fine	**80000**	**14400**	**94400**		

Note: In case of Non-Compliance the fines will continued to be levied till the date of compliance.

The Company is therefore advised to note that as per the provisions of SEBI SOP Master Circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST **within 15 days** from the date of this letter/email, **failing which Exchange shall, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter.** The company is advised to bring the provisions of SEBI SOP Master Circular to the notice of promoter of the company.

- Further in the event of this being the second consecutive year of non-compliance for Regulation 33 would result in the company being transferred to Z group and liable for suspension of trading of its equity shares.

- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

Yours faithfully

Harshad Naik	**Reena Raphel**
Manager	**Manager**
Listing Compliance	**Listing Compliance**

In case of any further queries please email the following ids:

Particulars	Email Id
Query on remittance	bse.soplodr@bseindia.com
Query on compliance	Harshad.Naik@bseindia.com

Company is requested to remit the fine amount to the following designated **VIRTUAL BANK ACCOUNT** of the Exchange:

Company Name	Solvex Edibles Ltd		
Account Name	**Bank Name & Branch**	**Virtual Bank Account No.***	**IFSC Code**
BSE Limited	ICICI Bank Ltd.- CMS Branch	BSER13864	ICIC0000104

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Note: This bank account is specifically dedicated to SOP fine and Waiver fees only, Therefore, company is advised not to deposit/credit any amount payable other than SOP fines/penalties/waiver.

The company is required to submit fine remittance details in the following format given at Annexure I to Email id: bse.soplodr@bseindia.com

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Annexure-I (On letterhead of the company)

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

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Scrip Code	Regulation & Quarter	Bank UTR number	Date of Payment	Amount paid	TDS deducted, if any	Net Amount paid

This mail is classified as 'CONFIDENTIAL' by Reena Raphel on June 30, 2026 at 17:43:33.