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: 02-09-2026

To,
The Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001

Ref.-BSE SCRIP CODE- 544539

Sub: Outcome of the Board Meeting held on 2nd September 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

This is to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ('Listing Regulations') and other applicable provisions of the Listing Regulations, the Board of Directors of **Solvex Edibles Limited** ('the Company') at its meeting held today i.e. Wednesday, 2nd September 2026 commenced at 1:00 P.M and concluded at 6:00 P.M have inter alia, considered and approved the following matters:

1. **Approval of the Board's Report along with its Annexures for the Financial Year ended March 31, 2026**

The Board took note of the Secretarial Audit Report for the Financial Year 2025-2026, issued by CS Manoj Kumar Agarwal, Practicing Company Secretary and the Secretarial Auditor of the Company.

The Board also approved the Board's Report, Management Discussion and Analysis Report, together with all annexures thereto, for the Financial Year ended 31st March 2026, for inclusion in the Annual Report of the Company for the Financial Year 2025-26.

The Annual Report is also available on the website of the Company at https://solvexedibles.in/investor-relations/

2. **Approval of fixation the Date, Time, Venue and Mode (VC/OAVM) for convening the 13th Annual General Meeting (AGM) of the Company.**

The 13th Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Wednesday, September 30TH, 2026**, at 1:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("VC/OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI. The Board of Directors also approved the Notice of the ensuing 13th AGM of the Company.

3. **Approval of Fixation of Cut off Date to determine the eligibility of members to cast their votes through Remote E-voting or voting at the AGM.**

   The Board of Director has fixed the Cut off date for the purpose of determine the eligibility of members to cast their votes through Remote E-voting or voting at the AGM. i.e. **Wednesday, 23rd September 2026.**

4. **Approval of appointment of E-voting Agency CDSL and fix the Remote E-voting period for the AGM.**

   The Board of Directors approved the appointment of Central Depository Services (India) Limited (CDSL) as the e-Voting Agency for the ensuing AGM of the Company.

5. **Approval of appointment a Scrutinizer to scrutinize the Remote E-voting process and voting at the AGM.**

   The Board of Directors approved the appointment of **CS Manoj Kumar Agarwal**, Proprietor of M. Agarwal & Associates, Practicing Company Secretaries, Bareilly as the Scrutinizer for scrutinizing the e-Voting process to be conducted at the ensuing AGM of the Company.

6. **Approval for re-appointment of Director(s) retiring by rotation at the ensuing AGM and recommend the same to shareholders.**

   Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors approved the re-appointment of Mr. **Vishal Goel** (DIN: 01084706) as the Director of the Company, retiring by rotation at the ensuing AGM and recommend the same to shareholders.

7. **Approval of enhancement of Related Party Transaction limit upto Rs. 20 Crore with M/s Unity Enterprises for FY 2026-27.**

   Based on the recommendations of the Audit Committee, the Board of Directors approved the enhancement of Related Party Transaction limit upto Rs. 20 Crore with M/s Unity Enterprises for FY 2026-27, Subject to the approval of Shareholder at the ensuing AGM.

8. **Approval of enhancement of Related Party Transaction Limit with M/s Golden Pearl Oil Products LLP for FY 2026-27**

   Based on the recommendations of the Audit Committee, the Board of Directors approved the enhancement of Related Party Transaction limit upto Rs. 20 Crore with **M/s Golden Pearl Oil Products LLP** for FY 2026-27, Subject to the approval of Shareholder at the ensuing AGM.

9. **Approval of the Payment/Continuation of Managerial Remuneration to Mr. Ashish Goel, (DIN: 01084671) Managing Director of the Company,**

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors approved Payment/Continuation of Managerial Remuneration of Rs. 9,00,000 Per annum to Mr. Ashish Goel, (DIN: 01084671) Managing Director of the Company.

10. Approval of the Payment/Continuation of Managerial Remuneration to Mr. Rohit Gupta, (DIN: 07821110) Whole time Director of the Company.

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors approved Payment/Continuation of Managerial Remuneration of Rs. 9,00,000 Per annum to Mr. Rohit Gupta, (DIN: 07821110) Whole time Director of the Company.

11. Approval for Ratify the Remuneration for FY 2025-26 of Mrs. Rashika Gupta, (DIN: 06678088) Director of the Company.

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors Ratify the Remuneration for FY 2025-26 of Rs. 9,00,000 Per annum to **Mrs. Rashika Gupta, (DIN: 06678088)** Director of the Company, Subject to the approval of Shareholder at the ensuing AGM.

12. Approval of Remote E-voting date for voting for E-voting or voting at the AGM.

The Board of Director approved the **Remote E-voting date** for the purpose of E-voting or voting at the ensuing AGM:

The date of remote e voting facility is:

Commencement of remote e-voting	**9.00 AM (IST) on Sunday, 27 September, 2026**
End of remote e-voting	**5.00 PM (IST) on Tuesday, 29 September, 2026**

For and on behalf of Board of Directors
SOLVEX EDIBLES LIMITED
(Formerly Known as Solvex Edibles Private Limited)

SWATI VAISH

Digitally signed by SWATI VAISH
Date: 2026.09.02 18:13:21 +05'30'

SWATI VAISH
(Company Secretary)

Date: 02-09-2026
Place: Bilaspur, Rampur (U.P.)