July 13, 2026

To,

The Manager,

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400051

Symbol: SOLEX

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of becoming a member in a Foundation.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Solex Energy Limited (the "Company") has approved becoming a member in Solex Foundation (the "Foundation").

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For, Solex Energy Limited

AZMIN MEHRZIN CHINIWALA

AZMIN MEHRZIN CHINIWALA 2026.07.13 17:21:17+05'30'

SOLEX ENERGY LTD.

Azmin Chiniwala

Company Secretary & Compliance Officer

Encl.: Annexure I

Annexure - I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	**Name:** Solex Foundation **Type:** Section 8 Company Not having Share Capital Limited by Guarantee **Turnover:** Not Applicable - Newly Incorporated
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?	**Related Party Transaction:** Yes **Promoter Interest:** Yes, the Directors of the company are also the members of Foundation
3	Industry to which the entity being acquired belongs	Non-Profit Organisation
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company has joined the Foundation to advance its CSR objectives. The activities do not impact the core commercial business lines of the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same	Not Applicable
8	Cost of acquisition or the price at which the shares are acquired	The company has been admitted as a Guarantor Member to the extent of guarantee not exceeding Rs. 400/-
9	Percentage of shareholding / control acquired and / or number of shares acquired	Not Applicable

SOLEX ENERGY LTD.

10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	**Line of Business:** Section 8 Company Not having Share Capital Limited by Guarantee **Date of Incorporation:** March 11, 2026 **Country:** India **Turnover History:** Not Applicable

SOLEX ENERGY LTD.

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CIN: L40106GJ2014PLC081036