



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: 03-09-2026

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

Ref.-BSE SCRIP CODE- 544539

Sub: Letter to the members providing web-link for accessing the Integrated Annual Report for the Financial Year 2025-26

We refer to our letter dated September 3, 2026, providing therewith the Integrated Annual Report of the Company for the Financial Year 2025-26, including the Notice of the 13th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, 30th September 2026 at 1.00 p.m. (IST), through Video Conferencing/ Other Audio Visual Means.

Pursuant to Regulation 36(1)(b) read with Regulation 30, of the Listing Regulations, the Company has sent a letter to the Members whose email address are not registered with the Depositories / Company, providing the web-link for accessing the Integrated Annual Report for the Financial Year 2025-26 including the Notice of the 13th AGM. The letter is enclosed.

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

**SWATI VAISH
(Company Secretary)**

Date: 03-09-2026

Place: Bilaspur, Rampur (U.P.)



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Date: 03 September 2026

**NOTICE OF 13TH ANNUAL GENERAL MEETING (AGM) OF SOLVEX EDIBLES LIMITED
AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2025-26**

Dear Members,

Sub: Notice of the 13th Annual General Meeting of **Solvex Edibles Limited** and Annual Report for the Financial Year 2025-26

Notice is hereby given that the 13th Annual General Meeting (“AGM”) of **Solvex Edibles Limited** (“Company”) will be held on **Wednesday, 30th September 2026, at 1:00 P.M. (IST)** through Video Conference/Other Audio Visual Means, in compliance with the various circulars issued by the Ministry of Corporate Affairs and SEBI in this regard.

The Notice convening the 13th AGM (“AGM Notice”) and the **Annual Report for FY-26** are being sent through electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent (“RTA”) or the Depositories.

Since your email-id is not registered, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending this letter to inform you that the Annual Report for FY-26 and AGM Notice can be accessed through the following path:

13 th AGM Notice and Annual report FY 2025-26	https://solvexedibles.in/notice-of-agm-and-annual-report-2025-26/
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AGM and E-voting information:

Cut-off date for reckoning entitlement for remote E-voting	Wednesday, September 23, 2026
E-voting start date and time	Sunday, September 27, 2026 at 09:00 A.M. IST
E-voting end date and time	Tuesday, September 29, 2026 at 05:00 P.M. IST

For Correspondence/ Queries:

Solvex Edibles Limited

Name: Ms. Swati Vaish

Designation: Company Secretary & Compliance Officer

Address: Kemri Road, Rampur-244921, Bilaspur, Uttar Pradesh, India

Email: info@solvexedibles.in

For **Solvex Edibles Limited**

SD/-

Swati Vaish

Company Secretary & Compliance Officer