September 22, 2026

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

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

SYMBOL: SOLEX

Scrip Code: 544862

Subject: Proceedings of 12th Annual General Meeting held on September 22, 2026.

Dear Sir,

In terms of Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 12th Annual General Meeting of the Company was held on Tuesday, 22nd September 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and the business was transacted thereat as per the Notice of the 12th Annual General Meeting of the Company.

In this connection, please find enclosed the summary of the proceedings of the 12th Annual General Meeting of the Company.

You are requested to kindly take the above information into your records.

Thanking You.

Yours faithfully,
For, Solex Energy Limited

AZMIN MEHRZIN CHINIWALA

Digitally signed by AZMIN MEHRZIN CHINIWALA
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SOLEX ENERGY LTD.

Azmin Chiniwala
Company Secretary & Compliance Officer
Mem No. A68339

Encl: Proceedings of 12th Annual General Meeting held on September 22, 2026

SUMMARY OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING

The 12th Annual General Meeting of Solex Energy Limited (the company) was held on Tuesday, 22nd September 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Meeting commenced at 12:30 P.M (IST) and concluded at 12:51 P.M (IST).

Dr. Chetan Shah, Chairman and Managing Director, chaired the meeting conducted through Video Conference. Ms. Azmin Chiniwala, Company Secretary further informed that quorum of Members, as required under the law, was present. The company had taken requisite steps to enable members to participate and vote on the items specified in the Notice of the AGM. She further informed that Notice of 12th AGM and Annual Report for the Financial Year 2025-26 were sent by e-mail to the members whose e-mail address were registered with the company or Depository Participant(s). Those members who had not registered their e-mail address with the company, could access the Annual Report through company's website. A Physcial Letter in compliance with the Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been dispatch to those shareholders whose e-mail address were not registered with the Company / Registrar and Share Transfer Agent.

The Company Secretary informed the Members that as per the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility through NSDL to all the Shareholders. The remote e-voting commenced from 19th September 2026 (9:00 AM IST) and concluded on 21st September 2026 (5:00 PM IST) for voting on all business items mentioned in the Notice of the AGM. She further stated that only those Members present in the AGM through VC/OAVM, and who has not exercised their voting rights through remote e-voting can exercise their voting rights through the e-voting system during the AGM.

The Chairman informed the Members that the Report of the Board of Directors, the Financial Statements for the Financial Year ended on March 31, 2026 and the Notice convening the 12th AGM were taken as read as the same had already been circulated to the members.

Thereafter, the following resolution as set out in the Notice convening the 12th Annual General Meeting were taken up.

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Consolidated and Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2026 together with the Reports of the Auditors and the Board thereon	Ordinary Resolution
2.	To declare a Final Dividend of Rs. 0.55 per Equity Shares of fully paid-up face value of Rs. 10/- each for the financial year 31st March, 2026.	Ordinary Resolution
3.	To appoint a director in place of Dr. Chetan Shah (DIN: 02253886) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
4.	To appoint a director in place of Mr. Kalpesh Patel (DIN: 01066992) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
5.	Appointment of Cost Auditor and Ratification of Remuneration of Cost Auditor payable for the Financial Year 2025-26	Ordinary Resolution
6.	Revision in Remuneration of Dr. Chetan Shah (DIN: 02253886), Chairman and Managing Director of the Company	Special Resolution
7.	Re-appointment of Dr. Chetan Shah (DIN: 02253886) as a Chairman and Managing Director of the Company	Special Resolution
8.	Re-appointment of Mr. Piyush Chandak (DIN: 09195922) as a Whole-time Director of the Company	Special Resolution
9.	To approve grant of inter-corporate loans, guarantees or securities under section 185 of the Companies Act, 2013	Special Resolution
10.	To approve making of loans, investments, guarantees and securities under Section 186 of the Companies Act, 2013 to Solex Green Energy Private Limited	Special Resolution

11.	To approve making of loans, investments, guarantees and securities under Section 186 of the Companies Act, 2013 to Solex New Energy Private Limited	Special Resolution
12.	To approve material related party transaction(s) with the subsidiary company	Special Resolution
13.	To Increase the Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013	Special Resolution

As mentioned in the notice, the resolutions were put to vote through remote e-voting and e-voting during the AGM.

The Company Secretary also informed the Members that the company had appointed M/s RPSS & Co., Company Secretaries, Ahmedabad as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using an electronic system) in a fair and transparent manner.

The Company Secretary informed the Members that the results of e-voting along with the consolidated Scrutinizer's Report shall be disseminated to the Stock Exchanges and also be placed on the website of the Company and NSDL, the authorized agency provided for e-voting facility.

Post completion of the Annual General Meeting, after scrutiny of votes, the Scrutinizer will submit their Report to the Company.

The company Secretary then concluded the meeting and informed the members that the e-voting process would continue till 13:06 P.M and will be disabled automatically.

Yours sincerely,
For, Solex Energy Limited

AZMIN MEHRZIN CHINIWALA

Digitally signed by AZMIN MEHRZIN CHINIWALA
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SOLEX ENERGY LTD.

Azmin Chiniwala
Company Secretary & Compliance Officer
Mem No. A68339

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