



SOLARWORLD ENERGY SOLUTIONS LIMITED

(Formerly known as Solarworld Energy Solutions Pvt. Ltd.)

September 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 544532

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

Subject: Proceedings of the 13th Annual General Meeting of Solarworld Energy Solutions Limited (“Company”) held on Wednesday, September 30, 2026

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed herewith the proceedings of the 13th Annual General Meeting (“AGM”) of the members of the Company held on Wednesday, September 30, 2026 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) at 03:00 P.M. (IST).

The above information will be made available on the Company’s website at <https://worldsolar.in/>

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully,

For Solarworld Energy Solutions Limited

Varsha
Digitally signed
by Varsha Bharti
Date:
2026.09.30
20:22:02 +05'30'

Varsha Bharti
Company Secretary and Compliance Officer
Membership No.: A37545

Encl.: A/a



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SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING (“AGM”) OF SOLARWORLD ENERGY SOLUTIONS LIMITED (“COMPANY”)

The 13th Annual General Meeting (“AGM”/ “Meeting”) of the Company was duly convened and held on Wednesday, September 30, 2026 at 03:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility in compliance with applicable provisions of the Companies Act, 2013 (“Act”), SEBI Listing Regulations and circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

DIRECTORS PRESENT:

Sr. No.	Name	Designation	Location
1	Mr. Kartik Teltia	Chairman and Managing Director Chairman of Risk Management Committee, Corporate Social Responsibility Committee and Executive Committee	Noida
2	Mr. Mangal Chand Teltia	Director	Noida
3	Mr. Ramakant Pattanaik	Independent Director Chairman of Nomination & Remuneration Committee	Bhubaneswar
4	Mr. Rishabh Jain	Director	New Delhi
5	Mr. Subhash Kumar Changoiwala	Independent Director Chairman of Audit Committee and Stakeholders Relationship Committee	Dewas

SENIOR MANAGEMENT PERSONNEL AND KEY MANAGERIAL PERSONNEL:

Sr. No.	Name	Designation	Location
1	Mr. Peeyush Salwan	President	Noida
2	Mr. Mukut Goyal	Chief Financial Officer	Noida
3	Ms. Varsha Bharti	Company Secretary & Compliance Officer	Noida

BY INVITATIONS:

Sr. No.	Name	Designation
1	Mr. Ashish Kumar Mishra	Representative of M/s S.S. Kothari Mehta & Co., LLP, Statutory Auditors
2	Mr. Pankaj Gupta	Representative of M/s DARPN and Company, Statutory Auditors
3	Ms. Preeti Arora	Representative of M/s P Arora and Associates, Secretarial Auditors
4	Mrs. Sandhya R. Malhotra	Representative of M/s. Manish Ghia & Associates, Scrutinizer



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Ms. Ritu Hastir, Mr. Rajiv Gupta, Mr. Sushil Kumar Jain and Mr. Upendra Goyal, Directors of the Company, were unable to attend the AGM.

Ms. Varsha Bharti, Company Secretary & Compliance Officer, welcomed all members and informed that she attended the AGM from the Corporate Office at Noida and confirmed that the AGM was being conducted through VC in compliance with the circulars issued by the MCA and SEBI.

She also confirmed the presence of representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer, at the meeting through VC/OAVM.

Before the proceedings were handed over to the chairman, Company Secretary gave general instructions to the members about the AGM that the AGM is being held through VC without physical attendance and hence physical presence is not required and proxies were not applicable for VC meetings. AGM Notice and Annual Report were available on the website of the Company, the websites of BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”), and the website of National Securities Depository Limited (“NSDL”).

She also highlighted following points:

- The registered office of the Company situated at 501, Padma Palace, 86, Nehru Place, South Delhi, New Delhi - 110019 was deemed to be the venue for the AGM.
- The Notice of the 13th AGM and the Annual Report for the Financial Year ended March 31, 2026, were circulated to the members whose e-mail addresses were registered with the Company or Depositories.
- Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has also sent letters to shareholders whose e-mail addresses are not registered with Company/RTA/DPs/Depositories, providing the web-link of Company's website from where the Notice of the 13th AGM along with the Annual Report for FY 2025-26 can be accessed.
- The Company has availed the services of NSDL to provide facility for electronic voting system (remote e-voting and e-voting at the AGM). The remote e-voting was kept open from 9:00 a.m. on Sunday, September 27, 2026 to 5:00 p.m. on Tuesday, September 29, 2026.
- The facility for voting through e-voting system was made available during the meeting for members who had not cast their vote prior to the Meeting.

Thereafter, Mr. Kartik Teltia, Chairman and Managing Director of the Company, chaired the meeting and informed the members that the AGM was conducted through VC / OAVM and had been duly called, convened and conducted in compliance with the provisions of the Act and in accordance with the circulars issued by MCA and SEBI.



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As the requisite quorum was present, the Chairman called the meeting to order.

Thereafter Chairman confirmed that the Statutory Registers and other relevant documents referred to in the Notice of the AGM were available for inspection electronically.

He also informed the members that there were no qualifications, observations or adverse remarks in the report of statutory auditors as a result the same was not required to be read.

The Secretarial Auditor of the Company, M/s P Arora & Associates, Company Secretaries, had made certain observations in the Secretarial Audit Report of the Company for the financial year 2025-26.

It was further informed that the observations made by the Secretarial Auditor did not have any material adverse effect on the functioning of the Company. The details of the observations, together with the explanations and clarifications provided by the Board of Directors in respect thereof, have been appropriately disclosed in the Annual Report of the Company at Page No. 70.

He also briefed the business highlights of the Company during the Financial Year 2025-26.

Then, the meeting was taken ahead to the agenda items as appended in the Notice of the said AGM.

Item No.	Agenda Items	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt: i. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon; and ii. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.	Ordinary Resolution
2	To appoint Mr. Mangal Chand Teltia (DIN: 00002186), Director who retires by rotation in terms of Section 152 of the Companies Act, 2013 and who being eligible offers himself for re-appointment.	Ordinary Resolution
Special Business		
3	To consider and ratify the remuneration payable to the Cost Auditors of the Company for the Financial Year 2026-27.	Ordinary Resolution
4	To approve enhancement of borrowing limits under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
5	To approve creation of charges on the assets of the Company to secure borrowings under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution



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6	To approve enhancement of the limits for making investments, extending loans, providing guarantees and creating securities under Section 186 of the Companies Act, 2013.	Special Resolution
7	To consider and approve the variation in terms of objects as stated in the prospectus.	Special Resolution

Thereafter, the shareholders who had registered themselves as speakers were invited to ask questions. On invitation they raised queries and sought clarification on business expansion, future growth, industry trends and business operations.

Chairman responded to all the queries of the members and provided clarifications.

Thereafter, Chairman announced that the voting on the NSDL platform will continue to be available for the next 15 minutes from the conclusion of the AGM. Therefore, members who had not cast their vote were requested to do so. It was also informed that the voting results shall be announced within 2 (Two) working days of the conclusion of the Meeting. The same shall be intimated to Stock exchanges and also be placed on the website of the Company and NSDL.

Number of shareholders present in the meeting through VC are as follows:

Promoter and Promoter Group	Public	Total
4	60	64

The Chairman thereafter concluded the proceedings. Upon completion of the e-voting process, the meeting concluded at 4:03 P.M. (IST).

For Solarworld Energy Solutions Limited

Varsha
Bharti

Digitally signed
by Varsha Bharti
Date: 2026.09.30
20:20:48 +05'30'

Varsha Bharti

Company Secretary and Compliance Officer

Membership No.: A37545