

ALPEX SOLAR LTD.

(Formerly known as Alpex Solar Pvt. Ltd.) I 25-26, Site 5, Surajpur Ind. Area, Kasna, Greater Noida, G.B Nagar (U P) - 201306 (India)

Tel. No.: +91 120 2341146 Email : info@alpex.in

Date: 15th January, 2025

To
The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G- Block
Bandra Kurla Complex, Bandra (East), Mumbai – 400051.

Ref.: Alpex Solar Limited, Symbol: ALPEXSOLAR, ISIN: INE0R4701017

Sub: <u>Submission of details of acquisition of shares or voting rights in unlisted companies as per Integrated Filing (Governance) Report for the quarter ended 31st December, 2024 in reference of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31.12.2024.</u>

Dear Sir/Madam,

In compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Notice No. 20250102-1 and NSE Circular No. NSE/CML/2025/02 dated January 2, 2025 along with the provisions of sub-para 1 of para -A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of acquisition of shares or voting rights in unlisted companies during the quarter ending 31st December, 2024 as per **Annexure – I.**

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Alpex Solar Limited

CS Sakshi Tomar

Company Secretary & Compliance Officer

Membership No.: A48936

Enclosure: As Below



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ANNEXURE I

<u>DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES</u>

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous Quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1.	Alpex GH2 Private Limited	22.05.2024	99.98%	-	99.98%
2.	Alpex Green Energies Private Limited	07.06.2024	99.98%	-	99.98%
3.	CER Rooftop Private Limited	15.03.2019	44.36%	-	44.36%
4.	Krishma Machine Tools Private Limited	14.07.2017	21.57%		21.57%