

ALPEX SOLAR LTD

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

Tel. No.: +91 120 2341146 E-mail : info@alpex.in

Date: June 26, 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: INEOR4701017

Sub: Intimation of Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company shall remain closed from July 1, 2025 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ending June 30, 2025.

In this regard, all Designated Persons including Employees, Directors, Auditors, and their immediate relatives are hereby notified and advised to refrain from trading in the equity shares of the Company during the aforementioned period.

The date of the Board Meeting for consideration and approval of the Unaudited Financial Results for the said quarter shall be intimated in due course.

Separate internal communication has been issued to all Designated Persons in this regard.

This intimation is being made to ensure compliance with the applicable regulatory requirements and to prevent any potential instances of insider trading.

This is for your information and to all concerned.

Kindly take the above on record

Thanking you,

Yours faithfully,

For Alpex Solar Limited

Sakshi Tomar

Company Secretary & Compliance Officer

Membership No.: A48936