

ALPEX SOLAR LIMITED

(Formerly known as Alpex Solar Pvt. Ltd.)

Plot No. I-25-27, Site 5, Surajpur Industrial Area Kasna, Greater Noida, Gautam Budh Nagar (UP) - 201306 (India). Tel. No.: 0120 - 2341146

Email: info@alpexonline.com

To, Listing Department, National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400051

Subject: Confirmation under SEBI Circular No. SEBI/HO/DDHS/CIR/P/2021/613 dated 10th August. 2021 and updated circular dated 13th April. 2022 for Annual Disclosure for Financial Year 2023-24

SYMBOL: ALPEXSOLAR

NSE ISIN NO: INEOR4701017

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2021/613 dated 10th August,2021 and updated circular dated 13th April,2022 for Annual Disclosure,

We hereby submit that we are not the "Large Corporate Entity" as per the criteria as specified at the captioned circular. Therefore, the filing of the Annual Disclosure in Annexure B1 and B2 of the said circular is not required for the financial year 2023-24.

Please take the same on your record and acknowledge the receipt of the same.

For Alpex Solar Limited

Sakshi Tomar Company Secretary & Compliance Officer Membership No.- A48936

Date: 27/04/2024 Place: Greater Noida