

General information about company	
Scrip code	00000
NSE Symbol	ALPEXSOLAR
MSEI Symbol	NOTLISTED
ISIN	INE0R4701017
Name of the entity	ALPEX SOLAR LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
Type of company	SME
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	coma01215
Type For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I							
Annexure I to be submitted by listed entity on quarterly basis							
I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory							
Whether the listed entity has a Regular Chairperson						No	
Whether Chairperson is related to MD or CEO						Yes	
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	ASHWANI SEHGAL		00001210	Executive Director	Chairperson related to Promoter	MD
2	Mrs	MONICA SEHGAL		00001213	Executive Director	Not Applicable	
3	Mr	VIPIN SEHGAL		00001214	Executive Director	Not Applicable	
4	Mr	DEEPAK VERMA		07489985	Non-Executive - Independent Director	Not Applicable	
5	Mr	INDRAJEET S KHANNA		10341232	Non-Executive - Independent Director	Not Applicable	
6	Mr	MUKESH MALHOTRA		01131063	Non-Executive - Independent Director	Not Applicable	
7	Mrs	SANGEETA BHATIA		06889475	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors						
Disqualification of Directors under section 164 of the Companies Act, 2013						
Sr	Whether the director is disqualified?		Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No					Active
2	No					Active
3	No					Active
4	No					Active
5	No					Active
6	No					Active
7	No					Active

I. Composition of Board of Directors											
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
1	NA		27-08-1993				1	0	0	0	
2	NA		27-08-1993				1	0	1	0	
3	NA		10-06-2017				1	0	2	0	
4	Yes	29-09-2025	16-10-2023			32.15	2	2	3	2	
5	NA		16-10-2023			32.15	1	1	1	1	
6	NA		29-09-2025			9.02	2	2	3	2	
7	NA		21-05-2026			1.1	2	2	4	1	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10341232	INDRAJEET S KHANNA	Non-Executive - Independent Director	Chairperson	27-10-2023		
2	07489985	DEEPAK VERMA	Non-Executive - Independent Director	Member	27-10-2023		
3	01131063	MUKESH MALHOTRA	Non-Executive - Independent Director	Member	21-05-2026		
4	00001214	VIPIN SEHGAL	Executive Director	Member	27-10-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07489985	DEEPAK VERMA	Non-Executive - Independent Director	Chairperson	27-10-2023		
2	10341232	INDRAJEET S KHANNA	Non-Executive - Independent Director	Member	27-10-2023		
3	01131063	MUKESH MALHOTRA	Non-Executive - Independent Director	Member	03-11-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07489985	DEEPAK VERMA	Non-Executive - Independent Director	Chairperson	27-10-2023		
2	00001213	MONICA SEHGAL	Executive Director	Member	03-11-2025		
3	00001214	VIPIN SEHGAL	Executive Director	Member	27-10-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07489985	DEEPAK VERMA	Non-Executive - Independent Director	Chairperson	21-05-2025		
2	00001213	MONICA SEHGAL	Executive Director	Member	21-05-2025		
3	00001214	VIPIN SEHGAL	Executive Director	Member	21-05-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07489985	DEEPAK VERMA	Non-Executive - Independent Director	Chairperson	27-10-2023		
2	00001210	ASHWANI SEHGAL	Executive Director	Member	27-10-2023		
3	00001213	MONICA SEHGAL	Executive Director	Member	27-10-2023		
4	00001214	VIPIN SEHGAL	Executive Director	Member	27-10-2023		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-02-2026				Yes	6	6	3
2	06-03-2026		24		Yes	6	6	3
3	25-03-2026		18		Yes	6	6	3
4		21-05-2026	56		Yes	6	6	3
5		29-06-2026	38		Yes	7	7	4

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-02-2026				Yes	3	3	2
2	Audit Committee	21-05-2026	100			Yes	3	3	2
3	Audit Committee	04-06-2026	13			Yes	4	4	3
4	Audit Committee	29-06-2026	24			Yes	4	4	3
5	Nomination and remuneration committee	09-02-2026				Yes	3	3	3
6	Nomination and remuneration committee	06-03-2026	24			Yes	3	3	3

Annexure 1									
IV. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	25-03-2026	18			Yes	3	3	3
8	Nomination and remuneration committee	21-05-2026	56			Yes	3	3	3
9	Corporate Social Responsibility Committee	25-03-2026				Yes	4	4	1
10	Risk Management Committee	25-03-2026				Yes	3	3	1
11	Stakeholders Relationship Committee	25-03-2026				Yes	3	3	1

Annexure 1	
V. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event

Signatory Details	
Name of signatory	SAKSHI TOMAR
Designation of person	Company Secretary and Compliance Officer
Place	GREATER NOIDA
Date	29-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Deputy Commissioner of Income Tax	29-05-2023	To be listed on 06-08-2026 for arguments	Pending to be heard