Integrated Filing-Governance

General information about company	
Scrip Code	000000
NSE Symbol	ALPEXSOLAR
MSEI Symbol	NOTLISTED
ISIN	INE0R4701017
Name of the entity	ALPEX SOLAR LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Yearly
Date of Quarter Ending	31-Mar-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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares OrVotingRightsInUnlistedCompaniesIsNotApplicableToTheEntity	There is no Acquisition of Shares or Voting rights in unlisted Company during the Quarter ended 31st March, 2026
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
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	There is no fine or penalty levied during the quarter ended 31st March, 2026.
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Reason For Part F Of Annexure I Disclosure Of Loans Or Guarantees Or Comfort Letters Or Securities Etc Is Not Applicable To The Entity	No Loans / guarantees / comfort letters / securities etc provided by the Company during the period under review.
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	coma01215
Reason For No SCORE ID	
Type of Submission	Revision
Remarks (website dissemination)	

Annexure I				
Annexure I to be submitted by listed entity on quarterly basis				
I. Composition of Board of Directors				
Mr.	ASHWANI SEHGAL		00001210	Executive Director
Ms.	MONICA SEHGAL		00001213	Executive Director
Mr.	VIPIN SEHGAL		00001214	Executive Director
Mr.	DEEPAK VERMA		07489985	Non-Executive - Independent Director
Mr.	INDRAJEET S KHANNA		10341232	Non-Executive - Independent Director
Mr.	MUKESH MALHOTRA		01131063	Non-Executive - Independent Director

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson				Yes		
10341232	INDRAJEET S KHANNA	Non-Executive - Independent Director	Chairperson	27-Oct-2023		
07489985	DEEPAK VERMA	Non-Executive - Independent Director	Member	27-Oct-2023		
00001214	VIPIN SEHGAL	Executive Director	Member	27-Oct-2023		

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes		
07489985	DEEPAK VERMA	Non-Executive - Independent Director	Chairperson	27-Oct-2023		
10341232	INDRAJEET S KHANNA	Non-Executive - Independent Director	Member	27-Oct-2023		
01131063	MUKESH MALHOTRA	Non-Executive - Independent Director	Member	03-Nov-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-Oct-2023		
2	00001213	MONICA SEHGAL	Executive Director	Member	03-Nov-2025		
3	00001214	VIPIN SEHGAL	Executive Director	Member	27-Oct-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	ID	Chairperson	21-May-2025		
2	00001213	MONICA SEHGAL	ED	Member	21-May-2025		
3	00001214	VIPIN SEHGAL	ED	Member	21-May-2025		

1	24-Oct-2025			Yes	6	5	3
2	03-Nov-2025	9		Yes	6	6	3
3	25-Nov-2025	21		Yes	6	6	3
4	16-Dec-2025	20		Yes	6	6	3
5	09-Feb-2026	54		Yes	6	6	3
6	06-Mar-2026	24		Yes	6	6	3
7	25-Mar-2026	18		Yes	6	6	3

1	Audit Committee	24-Oct-2025				Yes	3	3	2	1
2	Audit Committee	03-Nov-2025	9			Yes	3	3	2	2
3	Audit Committee	25-Nov-2025	21			Yes	3	3	2	2
4	Audit Committee	09-Feb-2026	75			Yes	3	3	2	2
5	Nomination and remuneration committee	25-Nov-2025				Yes	3	3	3	2
6	Nomination and remuneration committee	16-Dec-2025	20			Yes	3	3	3	3
7	Nomination and remuneration committee	09-Feb-2026	54			Yes	3	3	3	3
8	Nomination and remuneration committee	06-Mar-2026	24			Yes	3	3	3	5
9	Nomination and remuneration committee	25-Mar-2026	18			Yes	3	3	3	5
10	Stakeholders Relationship Committee	25-Mar-2026				Yes	3	3	1	1
11	Risk Management Committee	25-Mar-2026				Yes	3	3	1	1

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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)	Yes
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.	Yes
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	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SAKSHI TOMAR
2	Designation	Company Secretary and Compliance Officer

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
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr	Date of the event	Brief details of the event

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		https://alpexsolar.com/about_us/alpex
1.2	Memorandum of Association and Articles of Association	Yes		https://alpexsolar.com/investors/constitutional_documents
1.3	Brief profile of board of directors including directorship and full time positions in body corporates	Yes		https://alpexsolar.com/investors/board_directors
2	Terms and conditions of appointment of independent directors	Yes		https://alpexsolar.com/investors#policies
3	Composition of various committees of board of directors	Yes		https://alpexsolar.com/investors/board_directors
4	Code of conduct of board of directors and senior management personnel	Yes		https://alpexsolar.com/investors#policies
5	Details of establishment of vigil mechanism or whistle blower policy	Yes		https://alpexsolar.com/investors#policies
6	Criteria of making payments to non-executive directors	Yes		https://alpexsolar.com/investors#policies
7	Policy on dealing with related party transactions	Yes		https://alpexsolar.com/investors#policies
8	Policy for determining material subsidiaries	Yes		https://alpexsolar.com/investors#policies
9	Details of familiarization programmes imparted to independent directors	Yes		https://alpexsolar.com/investors#policies
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://alpexsolar.com/investors/grievances_contacts
11	Email address for grievance redressal and other relevant details	Yes		Investor Grievances & Contact â€“ Alpex Solar Support
12	Financial results	Yes		https://alpexsolar.com/investors#financials
13	Shareholding pattern	Yes		https://alpexsolar.com/investors#share_holdings
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentation prepared by listed entity for analyst or institutional investor meet	Yes		https://alpexsolar.com/investors/corporate_announcements https://alpexsolar.com/investors/presentation
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://alpexsolar.com/investors/corporate_announcements
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://alpexsolar.com/investors/corporate_announcements
18	Credit rating or revision in credit rating obtained	Yes		https://alpexsolar.com/investors/corporate_announcements
19	Separate audited financial statements of each subsidiary of the listed entity	Yes		https://alpexsolar.com/investors#financials_Subsidiaries
20	Secretarial compliance report	NA		
21	Materiality policy as per regulation 30 (4)	Yes		https://alpexsolar.com/investors#policies
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://alpexsolar.com/investors#policies
23	Disclosures under regulation 30(8)	Yes		https://alpexsolar.com/investors/corporate_announcements
24	Statements of deviation(s) or variation(s) as specified in regulation 32	Yes		https://alpexsolar.com/investors/corporate_announcements
25	Dividend distribution policy as specified in regulation 43A (1)	NA		
26.1	Annual return as provided under section 92 of the Companies Act 2013	Yes		https://alpexsolar.com/investors#AnnualReturn
26.2	Employee benefit scheme documents framed in terms of SEBI (SBEB) regulations 2021			
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://alpexsolar.com/investors
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes		https://alpexsolar.com/investors
29	Disclosure of notes on website in terms of Listing Regulations explanatory			

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b)	Yes	
2	Board Composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting Of Board Of Directors	17(2)	Yes	
4	Quorum of board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	SAKSHI TOMAR
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		$intratedCg.get("CG_YN_$!integratedFillingMasterDto.cgMasterVO.anx4aAffirmComplStatus")	
Name			
Designation			
Place			
Date			

Signatory Details

Name of signatory	SAKSHI TOMAR
Designation of person	Company Secretary and Compliance Officer
Place	GREATER NOIDA
Date	27-Apr-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 Acquisition of Shares or Voting Rights in Unlisted Companies-
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

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

Sr. 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

Disclosure of Imposition of Fine or Penalty
The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

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 Updates to 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	INCOME TAX DEPARTMENT	29-May-2023	First appeal filed on 05.08.2024	Pending to be heard