



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: 28^h August, 2025

**To,
The Manager-Listing
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: Intimation under Regulation 30 – Approval of Increase in Authorized Share Capital and
Amendment of Memorandum of Association**

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company, at the Extra-Ordinary General Meeting held on 28th August, 2025, approved the following:

- 1. Increase in the Authorised Share Capital of the Company; and**
- 2. Consequential amendment of Clause V of the Memorandum of Association (Capital Clause).**

Amended Clause V:

“The Authorised Share Capital of the Company is ₹30,00,00,000/- (Rupees Thirty Crore only) divided into 3,00,00,000 (Three Crore) Equity Shares of ₹10/- (Rupees Ten only) each, with the rights, privileges and conditions attached thereto as per the relevant provisions contained in the Articles of Association of the Company and with the power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes (being those specified in the Companies Act, 2013) and to attach thereto

Solar PV Module Manufacturers	Solar Electricity (RESCO)	Solar EPC	Solar Pumps	International Trading
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Regd. Office : B-79, Shivalik Enclave, Near Malviya Nagar, New Delhi - 110017, CIN L51909 DL 1993 PLC 171352
New Delhi | Jaipur | Ludiana | Mumbai | Tirupur
www.alpexonline.com | www.alpexsolar.com



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respectively such preferential, qualified or special rights, privileges or conditions as may be permitted by the said Act or provided by the Articles of Association of the Company.”

The summary of proceedings of the EGM is being filed separately.

You are requested to kindly take the above on record.

Thanking You,
For Alpex Solar Limited

CS Sakshi Tomar
Company Secretary & Compliance Officer
Membership No.: A48936

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