

**Date: August 06, 2025**

To  
Manager-Listing  
Listing Department,  
National Stock Exchange of India Ltd  
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 of the Board Meeting to be held on August, 11, 2025 as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Alpex Solar Limited is scheduled to be held at shorter notice on Monday, August 11, 2025, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025, along with the Limited Review Report thereon.

Further, in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in securities of the Company has been closed and shall remain closed until 48 hours after the declaration of the said financial results.

We request you to take the above information on your records.

For Alpex Solar Limited  


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