

Date: May 17, 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 Wednesday, May 21, 2025 as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation of 29 of SEBI (Listing Obligation and Disclosure Requirements Regulations 2015, we wish to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held at shorter notice on Wednesday, May 21, 2025, inter-alia to discuss, approve and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2025, Profit and Loss Account and Cash Flow Statement of the Company for the financial year ended 31st March, 2025.

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

For Alpex Solar Limited



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