



ALPEX SOLAR LTD.
(Formerly known as Alpex Solar Pvt. Ltd.)
I 25-26, Site 5, Surajpur Ind. Area,
Kasna, Greater Noida, G.B Nagar
(U P) - 201306 (India)
Tel. No.: +91 120 2341146
Email : info@alpex.in

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

Dear Sir/Madam,

Alpex Solar Limited, Symbol: ALPEXSOLAR, ISIN: INE0R4701017

Sub: Intimation of the Board Meeting to be held on Tuesday, September 03, 2024

Ref: Intimation Under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 on Tuesday, September 03, 2024 inter-alia to consider the proposal of raising of funds by way of issue of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/ Debt/ or any other mode as may be considered or as may be deemed fit and/or other modalities.

Further, in terms of Code of Conduct formulated by the Company for Regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed with effect from today and shall remain closed till the expiry of 48 hours from the conclusion of the above said meeting.

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

For Alpex Solar Limited

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

Date: August 29, 2024
Place: Greater Noida

Solar PV Module Manufacturers	Solar Electricity (RESCO)	Solar EPC	Solar Pumps	International Trading
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