



ALPEX SOLAR LIMITED

(Formerly known as Alpex Solar Pvt. Ltd.)

Plot No. I-25-27, Site 5, Surajpur Industrial Area
Kasna, Greater Noida, Gautam Budh Nagar
(U P) - 201306 (India). Tel. No.: 0120 - 2341146
Email : info@alpexonline.com

March 30, 2024.

To,

**The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G- Block
BandraKurla Complex, Bandra (East), Mumbai – 400051.**

Ref.: Alpex Solar Limited, Symbol: ALPEXSOLAR

Sub: Outcome of Board Meeting as per Regulation 30 of SEBI (LODR), 2015.

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the company held on Saturday, March 30, 2024 at 12:00 P.M. and concluded at 12:50 P.M. passed the following resolutions:

1. Consideration and Approval of allotment of industrial land in Kosi, Kotwan, Mathura, Uttar Pradesh and release of first tranche of payment. In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 additional disclosures have been attached herewith as Annexure A.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Alpex Solar Limited

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

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 - 110 017, CIN U51909 DL 1993 PLC 171352

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www.alpexonline.com, www.alpexsolar.com



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ALPEX SOLAR LIMITED (formerly known as AlpeX Solar Private Limited), AT THE MEETING OF THE BOARD OF DIRECTORS HELD THROUGH VIDEO CONFERENCING ON SATURDAY, 30TH MARCH, 2024, COMMENCED AT 12:00 P.M., CONCLUDED AT 1:00 P.M. IST, AT PLOT NO I, 26 SITE 5, SURAJPUR INDESTRIAL AREA, I.A. SURAJPUR, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH - 201306, 16th /FY 2023-24.

ACCEPTANCE OF ALLOTMENT OF INDUSTRIAL LAND IN KOSI, KOTWAN, MATHURA, UTTAR PRADESH AND RELEASE FIRST TRANCHE OF PAYMENT.

Mr. Ashwani Sehgal, the Managing Director of the Company brief to the Board of Directors about the significant development in respect of the existing and future expansion plans in terms of a new location and industrial land allotment to AlpeX Solar Limited.

Mr. Sehgal further informed that Uttar Pradesh Industrial Development Authority (UPSIDA) allocate a large land parcel of 25873.27 Sq. mtr. In one of the most prestigious industrial area in Mathura.

Mr. Sehgal also informed the Board of Directors that the industrial area at Kosi, Mathura is almost an extended part of NCR and easily approachable through national Highway within an hour distance. The new location will provide easy excess both in terms of logistics and vendor support.

The new land parcel will be used to setting up a manufacturing facility with the due approval of all the authorities at an appropriate stage.

The board of Directors discuss the significance and acknowledge the decision of Mr. Ashwani Sehgal.

Further the Board took a note of the same.

“RESOLVED THAT the as per the authorization accorded vide Resolution passed by circulation dated 05.01.2024, the company has participated in the E-Auction process for allotment of industrial land organized by Uttar Pradesh State Industrial Development Authority (UPSIDA), and the same industrial land has been allotted to the Company, other significant details given below:

Particulars	Details
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Address of property	Plot No. A-2/2, Industrial Area, Kosi, KotwanExtn-II, Mathura, Uttar Pradesh
Area	25873.27 SqMtr
Purpose	To set up industrial unit for Solar Panels & Modules
Total cost of Plot	Rs. 15,04,31,512
Allotment Agency	Uttar Pradesh State Industrial Development Authority(UPSIDA)

FURTHER RESOLVED THAT consent of the board of directors is hereby accorded to accept the said allotment and release the first tranche of payment as per the terms of the allotment letter issued by **UPSIDA**. The copy of allotment letter already circulated to the Board.

FURTHER RESOLVED THAT any of the Director of the Company be and is hereby authorised to represent the company, sign and execute necessary documents and to take all necessary action on behalf of the company.”

Certified True Copy
For Alpex Solar Limited

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

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