



# SOLARWORLD ENERGY SOLUTIONS LIMITED

(Formerly known as Solarworld Energy Solutions Pvt. Ltd.)

November 06, 2025

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**Scrip Code: 544532**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**Symbol: SOLARWORLD**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/ Depository Participants / Alankit Assignments Limited - Registrar and Transfer Agent, providing the web link including the exact path from where the Annual Report 2024-25 can be accessed.

The above information is being made available on the website of the Company at [www.worldsolar.in](http://www.worldsolar.in).

This is for your information and records.

Yours Faithfully,  
For **Solarworld Energy Solutions Limited**  
(Formerly known as *Solarworld Energy Solutions Private Limited*)

**Varsha Bharti**  
**Company Secretary and Compliance Officer**  
**Membership No: A37545**

Encl.: A/a



# SOLARWORLD ENERGY SOLUTIONS LIMITED

(Formerly known as Solarworld Energy Solutions Pvt. Ltd.)

Folio No: \_\_\_\_\_

Dear Shareholder,

**Sub: Integrated Annual Report including Notice of 12<sup>th</sup> Annual General Meeting (AGM) of Solarworld Energy Solutions Limited for the Financial Year 2024-25**

We are pleased to inform you that the **12<sup>th</sup> Annual General Meeting ('AGM')** of the Members of Solarworld Energy Solutions Limited ('the Company') is scheduled to be held on **Friday, 28<sup>th</sup> November, 2025 at 3:00 PM (IST)** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility, in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 12<sup>th</sup> AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company/ Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs) as on the cut-off date i.e. **Friday, October 31, 2025**.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path where complete details of the Annual Report are available is required to be sent to those Members who have not registered their email addresses either with the Company or Registrar & Share Transfer Agent (RTA) of the Company or with their Depository Participant as on the cut-off date i.e. **Friday, October 31, 2025**. Accordingly, the web-link and the exact path where complete details of the Annual Report for the Financial Year 2024-25 are given herein below:

|                   |                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------|
| <b>Weblink</b>    | <a href="https://worldsolar.in/annual-report/">https://worldsolar.in/annual-report/</a> |
| <b>Exact path</b> | <a href="http://www.worldsolar.in">www.worldsolar.in</a> > Investors > Annual Reports   |

Additionally, the Annual Report including the Notice of AGM is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Members who have not updated their email addresses with the Company / RTA are requested to update the same by writing at [rtat@alankit.com](mailto:rtat@alankit.com) or [cs@worldsolar.in](mailto:cs@worldsolar.in). Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

**Yours faithfully**  
**For Solarworld Energy Solutions Limited**

**Sd/-**  
**Varsha Bharti**  
**Company Secretary & Compliance Officer**  
**Membership No: A37545**

**Date: 04.11.2025**  
**Place: Noida**

**Regd. Office :** 501, Padma Palace, 86, Nehru Place, New Delhi-110019, India  
**Corp. Office :** 3rd Floor, A-45 to 50, Pioneer House, Sec-16, Noida-201301 (U.P.) India  
**Tel. (EPABX) :** 91-120-4269273 **Website :** [www.worldsolar.in](http://www.worldsolar.in) **E-mail :** [info@worldsolar.in](mailto:info@worldsolar.in)  
**CIN : U15100DL2013PLC255455**