



SOLARWORLD ENERGY SOLUTIONS LIMITED

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

November 1, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
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.
Scrip Code: SOLARWORLD

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e., November 1, 2025

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on November 1, 2025, *inter-alia*, considered and approved the following matters:

1. Ratification of “Solarworld Employee Stock Option Plan 2024” of the Company, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
2. Approval of notice for calling of 12th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2025.

The Notice of 12th AGM along with Annual Report will be submitted to the Stock Exchange(s) in due course of time.

The meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 05:05 p.m.

The above information will be made available on the Company’s website at www.worldsolar.in

Request you to kindly take the same on record.

Thanking You.

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

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