



SOLARWORLD ENERGY SOLUTIONS LIMITED

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

May 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 - 400051
Symbol: SOLARWORLD

Dear Sir/ Madam,

Subject: Annual Secretarial Compliance Report for the financial year ended March 31, 2026.

In compliance of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Annual Secretarial Compliance Report for the financial year ended March 31, 2026, issued by M/s P Arora & Associates, Company Secretaries. You are requested 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 Digitally signed by
VARSHA BHARTI
BHARTI Date: 2026.05.30
20:42:02 +05'30'

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

Encl.: A/a



P Arora & Associates
Company Secretaries

C-501, Pioneer Presidia,
Sector-62, Gurugram,
Haryana, 122001
GSTIN: 06AHDPA9503G1ZS
PAN: AHDPA9503G
preetivarora@gmail.com

To,
The Board of Directors,
Solarworld Energy Solutions Limited
CIN: L15100DL2013PLC255455
501, Padma Palace, 86, Nehru Place, New Delhi-110 019

Sub: Annual Secretarial Compliance Report for the Financial Year 2025-26.

We have been engaged by Solarworld Energy Solutions Limited (the "Company"), bearing Corporate Identification Number (CIN): L15100DL2013PLC255455. The Company's equity shares are listed on the Bombay Stock Exchange (BSE) and the National Stock Exchange (NSE). Our engagement involves conducting an audit in compliance with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Our role entails verifying the Company's compliance with the provisions of all applicable Regulations, Circulars, and Guidelines issued by SEBI. We conduct our audit in line with the SEBI Master Circular and guidance note on the "Annual Secretarial Compliance Report" issued by the Institute of Company Secretaries of India (ICSI). Our approach involves thorough examinations and verifications deemed necessary and adequate for this purpose.

The Annual Secretarial Compliance Report is enclosed for your perusal.

For M/s P Arora and Associates

PREETI
ARORA

Digitally signed by
PREETI ARORA
Date: 2026.05.27
16:59:01 +05'30'

Preeti Arora
Company Secretary in Practice
ACS 19670
CP No.20971
Peer Review Certificate No.: 6173/2024
UDIN: A019670H000496597

Date: 27.05.2026
Place: Gurugram



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Secretarial Compliance Report of Solarworld Energy Solutions Limited
For the year ended 31st March 2026

We, M/s P Arora & Associates, a firm of Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by Solarworld Energy Solutions Limited ("**the listed entity**"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this Report, for the year ended 31st March 2026 ("**Review Period**") in respect of compliance with the provisions of:
 - i. the Securities and Exchange Board of India Act, 1992 ("**SEBI Act**") and the Regulations, circulars, guidelines issued thereunder; and
 - ii. the Securities Contracts (Regulation) Act, 1956 ("**SCRA**"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("**SEBI**");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended from time to time;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and as amended from time to time, **{To the extent applicable}**;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and as amended from time to time, **{Not applicable during the review period}**;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, **{Not applicable during the review period}**;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, **{to the extent applicable}**;
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, **{Not applicable during the review period}**;



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(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as amended from time to time; **{To the extent applicable};**

(h) Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018, **{To the extent applicable};**

(i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 **{Not applicable during the review period};**

and circulars/ guidelines issued thereunder; and based on the above examination, we hereby report that, during the Review Period:

a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation /Circular No.	Deviations	Action Taken By	Type of Action (Advisory /Clarification/ Fine/Show Cause Notice/ Warning, etc).	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
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1.	Disclosure on website	Master Circular No. SEBI/HO/C FD/PoD2/ CIR/P/0155 dated November 11, 2024	In corporation governance report of the Company for the financial year 2024-25, we noticed that for some sections in corporate governance report, the link takes to the relevant document(s)/ section of the website, while for others, the Company provided the website address only	N.A.	N.A.	In corporation governance report of the Company for the financial year 2024-25, we noticed that for some sections in corporate governance report, the link takes to the relevant document(s)/ section of the website, while for others, the Company provided the website address only	Not Levied	In corporation governance report of the Company for the financial year 2024-25, we noticed that for some sections in corporate governance report, the link takes to the relevant document(s)/ section of the website, while for others, the Company provided the website address only	N.A.	N.A.
2.	Disclosure to Stock Exchanges	Regulation 30 (6) of SEBI (LODR), 2015	The Company filed an Arbitration on 24.01.2026. However, intimation with respect to the same was given to stock exchanges on 27.01.2026. However, intimation in this respect was supposed to be given within 12 hours.	N.A.	N.A.	The Company filed an Arbitration on 24.01.2026. However, intimation with respect to the same was given to stock exchanges on 27.01.2026. However, intimation in this respect was supposed to be given within 12 hours.	N.A.	The Company filed an Arbitration on 24.01.2026. However, intimation with respect to the same was given to stock exchanges on 27.01.2026. However, intimation in this respect was supposed to be given within 12 hours.	As per the clarification submitted with National Stock Exchange of India Limited, it could not be filed within the prescribed timeline as certain critical details and confirmations from the concerned counterparty/ department	N.A.



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Sr.No.	Particulars	Compliance status (Yes/No/NA)	Observations marks by PCS
1.	<p><u>Secretarial Standards:</u></p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).</p>	No	<p>We observed that:</p> <ul style="list-style-type: none">• Pursuant to para 7.2.2.1 (m) of SS-1, the fact of the dissent and the name of the Director who dissented from the Resolution or abstained from voting thereon is to be mentioned in the minutes. However, majority with which the resolution was passed is not mentioned in many agenda items in many minutes. As per the Company, since there was no dissent, the same was not required to be mentioned.• Pursuant to para 7.3.5 of SS-1, minutes of the preceding Meeting shall be noted at a meeting of the Board held immediately following the date of entry of such minutes in the Minutes Book. However, the draft minutes of Board Meetings dated 28.03.2025, 23.04.2025, 03.06.2025, 30.06.2025, 03.09.2025 were placed before the Board for noting. Later on upon finalization of the aforesaid minutes, the same were also placed before the Board for noting.



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<p>2.</p>	<p><u>Adoption and timely updation of the Policies:</u></p> <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. All the policies are in conformity with SEBI Regulations and have been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI. 	<p>Yes</p>	<p>None</p>
<p>3.</p>	<p><u>Maintenance and disclosures on Website:</u></p> <p>The listed entity is maintaining a functional website.</p> <ul style="list-style-type: none"> Timely dissemination of the documents/ information under a separate section on the website. Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website. 	<p>Yes</p> <p><i>For some sections in corporate governance report, the link takes to the relevant document(s)/ section of the website, while for others, the Company provided the website address only.</i></p>	<p>None</p> <p><i>For some sections in corporate governance report, the link takes to the relevant document(s)/ section of the website, while for others, the Company provided the website address only</i></p>



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4.	<u>Disqualification of Director(s):</u> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	None
5.	<u>Details related to Subsidiaries of listed entities:</u> (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	NA Yes	There was no material subsidiary company of the Company during the financial year 2025-26
6.	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under the LODR Regulations.	Yes	None
7.	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Not Applicable as company was not listed at the start of the financial year	None
8.	<u>Related Party Transactions:</u> (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.	Yes	None



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9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of the LODR Regulations within the time limits prescribed thereunder.	No	<i>The Company filed an Arbitration on 24.01.2026. However, intimation with respect to the same was given to stock exchanges on 27.01.2026. However, intimation in this respect was supposed to be given within 12 hours. However, as per the clarification submitted with National Stock Exchange of India Limited, it could not be filed within the prescribed timeline as certain critical details and confirmations from the concerned counterparty/department were awaited to ensure the accuracy and completeness of the information proposed to be disclosed.</i>
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None.
11.	Actions taken by SEBI or Stock Exchange(s), if any:	N.A.	As represented to us by the Management, no actions have been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries	N.A.	The Auditor of the listed entity has not resigned during the Review Period. Further, during the Review Period, the listed entity did not have any material subsidiary



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13.	No additional non-compliances observed:	Yes	No additional non-compliance observed for any of the SEBI regulation/circular/guidance note etc. except as reported above.
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Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We provided this report based on the limited information and documents provided to us.
4. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
5. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For M/s P Arora and Associates

PREETI
ARORA

Digitally signed by
PREETI ARORA
Date: 2026.05.27
16:58:37 +05'30'

Preeti Arora
Company Secretary in Practice
ACS 19670
CP No.20971
Peer Review Certificate No.: 6173/2024
UDIN: A019670H000496597

Date: 27.05.2026
Place: Gurugram