

Ref. No. SECI/2025-26/NSE/CS-02

Date: 01.10.2025

National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

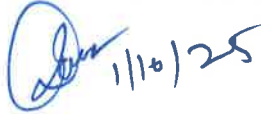
Subject: Proceedings of the 14th Annual General Meeting of Solar Energy Corporation of India Limited

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 14th Annual General Meeting of Solar Energy Corporation of India Limited held on September 30, 2025 as Annexure.

This is for your information and record.

Yours Faithfully,

For Solar Energy Corporation of India Limited



Sunil Kumar Mehlaawat
Company Secretary and Compliance Officer

सुनील कुमार महलावत / **SUNIL Kr. MEHLAWAT**
कम्पनी सचिव / Company Secretary
सोलर एनर्जी कॉर्पोरेशन ऑफ इंडिया लि. / Solar Energy Corp. of India Ltd.
(भारत सरकार का उपक्रम) / (A Govt. of India Enterprise)
6वीं मंजिल, प्लेट-बी, एनबीसीसी कार्यालय ब्लॉक टावर-2, पूर्वी किदवाई नगर, नई दिल्ली-23
6th Floor, Plate-B, NBCC Office Block Tower-2, East Kidwai Nagar, New Delhi-23

Proceedings of the 14th Annual General Meeting of Solar Energy Corporation of India Limited (SECI)

The 14th Annual General Meeting (AGM) of the Solar Energy Corporation of India Limited (SECI) was held on 30th September, 2025, (Tuesday) at 5.45 PM in the Board Room of SECI, 1st Floor, NBCC Office Block, Tower 4, East Kidwai Nagar, New Delhi.

The following were present:-

- | | |
|---|---|
| 1. Sh. Akash Tripathi, Managing Director, SECI | - Chairman |
| 2. Sh. J.V.N. Subramanyam, JS, MNRE | -President of India's representative & Member |
| 3. Sh. Padam Lal Negi, JS &FA, MNRE (Govt. Nominee Director) | -Member |
| 4. Sh. Joshit Ranjan Sikidar, Director (Finance), SECI | -Member |
| 5. Sh. Sivakumar V Vepakomma, Director (Power System), SECI | -Member |
| 6. Shri Manharbhai Ravjibhai Baldaniya | -Independent Director |
| 7. Sh. Shailesh Kumar Gupta, Executive Director (Finance), SECI | - Member |

Shri Sunil Kumar Mehlawat, Company Secretary was also in attendance.

Shri Akash Tripathi, Managing Director chaired the Meeting. The Company Secretary informed that the requisite quorum for the AGM was present.

Company Secretary then read out the 8 resolutions proposed to be passed at the Meeting.

The following items as per the notice of the Meeting were transacted at the AGM:

Ordinary Business

1. To receive, consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, (along with accounting policies and notes to the accounts) together with the Report of the Board of Directors, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India.

Resolution Proposed by: - Sh. Joshit Ranjan Sikidar

Resolution Seconded by: - Sh. J.V.N. Subramanyam

The proposed resolution was passed unanimously as Ordinary Resolution.

2. To consider the fixation of remuneration of the Statutory Auditors for the Financial Year 2025-26.

Resolution Proposed by: - Sh. S.K. Gupta

Resolution Seconded by: - Sh. J.V.N. Subramanyam

The proposed resolution was passed unanimously as Ordinary Resolution.

Special Business

3. Appointment of Dr. Manharbhai Ravjibhai Baldaniya (DIN- 10715337), as Non-Official Independent Director on the Board of Solar Energy Corporation of India.

Resolution Proposed by: - Sh. Sivakumar V Vepakomma

Resolution Seconded by: - Sh. J.V.N. Subramanyam

The proposed resolution was passed unanimously as Ordinary Resolution.

4. Appointment of Shri Santosh Kumar Sarangi (DIN01663812), as Chairman & Managing Director, w.e.f. 13.05.2025 to 26.08.2025 on the Board of Solar Energy Corporation of India Limited.

Resolution Proposed by: - Sh. Joshit Ranjan Sikidar

Resolution Seconded by: - Sh. J.V.N. Subramanyam

The proposed resolution was passed unanimously as Ordinary Resolution.

5. Appointment of Shri Akash Tripathi (DIN- 05276428), as Managing Director, on the Board of Solar Energy Corporation of India Limited

Resolution Proposed by: - Sh. Sivakumar V Vepakomma

Resolution Seconded by: - Sh. J.V.N. Subramanyam

The proposed resolution was passed unanimously as Ordinary Resolution.

6. To ratify the remuneration of the Cost Auditors for the Financial Year 2025-26.

Resolution Proposed by: - Sh. S.K. Gupta

Resolution Seconded by: - Sh. J.V.N. Subramanyam

The proposed resolution was passed unanimously as Ordinary Resolution.

7. Approval for Raising of funds through Private Placement of unsecured/ secured Non-

convertible bonds/ debentures/Commercial papers upto ₹2,000 crore

Resolution Proposed by: - Sh. Joshit Ranjan Sikidar

Resolution Seconded by: - Sh. J.V.N. Subramanyam

The proposed resolution was passed unanimously as Special Resolution.

8. Alteration of Articles of Association to incorporate provision for appointment of Nominee Director nominated by Debenture Trustee

Resolution Proposed by: - Sh. Joshit Ranjan Sikidar

Resolution Seconded by: - Sh. J.V.N. Subramanyam

The proposed resolution was passed unanimously as Special Resolution.

Shri Akash Tripathi, then thanked the Members/Shareholders for their co-operation and declared the AGM as closed.

The AGM concluded with a vote of thanks to the Chair at 6.00 p.m.