

Ref. No. SECI/2025-26/NSE/CS-24

Date: 12/05/2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Intimation under Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, inter-alia, to consider and approve Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2026.

This is for your information and record.

Yours Faithfully,

For Solar Energy Corporation of India Limited


Sunil Kumar Mehlawat

Company Secretary and Compliance Officer
Membership No. A17693

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)
ई-सी बिल्डिंग, प्लेट-बी, एनबीसीसी कार्यालय ब्लॉक टावर-2, पूर्वी किदवाई नगर, नई दिल्ली-23
4th Floor, Plate-B NBCC Office Block Tower-2, East Kidwai Nagar, New Delhi-23