

Ref. No. SECI/2025-26/NSE/CS-15

Date: 05/02/2026

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, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine-months ended December 31, 2025.

Further, pursuant to the provisions of SEBI (PIT) Regulations, 2015, "Trading window" for dealing in the Company's securities has already been closed from January 01, 2026, till 48 hours after declaration of financial results of the Company for the quarter and nine months ended December 31, 2025.

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