

Ref. No. SECI/2025-26/NSE/CS-45

Date: 30/09/2026

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

Subject: Proceedings of the 15th Annual General Meeting ("AGM") under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['SEBI (LODR) Regulations, 2015']

Dear Sir/Madam,

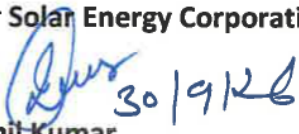
Pursuant to the provisions of the Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of proceedings of the 15th Annual General Meeting of Solar Energy Corporation of India Limited held today i.e. September 30, 2026 is enclosed herewith as **Annexure- A**.

The aforesaid summary of proceedings of the 15th Annual General Meeting is also being made available on the website of the Company at www.seci.co.in

This is for your kind information and records.

Yours Faithfully,

For Solar Energy Corporation of India Limited


Sunil Kumar
Company Secretary and Compliance Officer
ICSI Membership No. 17693

**SUNIL
KUMAR
MEHLAWAT**

Digitally signed
by SUNIL KUMAR
MEHLAWAT
Date: 2026.09.30
19:01:02 +05'30'

Encl: As above

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)
इवी मंजिल, प्लेट-बी, एनबीसीसी कार्यालय ब्लॉक टावर-2, पूर्वी किडवाई नगर, नई दिल्ली-23
6th Floor Plate-B NBCC Office Block Tower-2, East Kidwai Nagar, New Delhi-23

Summary of Proceedings of the 15th Annual General Meeting of Solar Energy Corporation of India Limited (SECI)

The 15th Annual General Meeting (AGM) of the Solar Energy Corporation of India Limited (SECI) was held on 30th September, 2026, (Wednesday) at 11.00 a.m. in the Board Room of SECI, 1st Floor, NBCC Office Block, Tower 4, East Kidwai Nagar, New Delhi.

The following were present: -

1. Sh. Santosh Kumar Sarangi, Chairman (Govt. Nominee Director)
2. Sh. Akash Tripathi, Managing Director
3. Sh. J.V.N. Subramanyam, JS, MNRE - President of India's representative and Member
4. Sh. Padam Lal Negi, JS&FA, MNRE - (Govt. Nominee Director) and Member
5. Sh. Sanjay Sharma, Director (Solar) and Member
6. Sh. Joshit Ranjan Sikidar, Director (Finance) and Member
7. Sh. Sivakumar V Vepakomma, Director (Power System) and Member
8. Sh. Atulya Kumar Naik, Executive Director (EMD and C&P) - Member
9. Sh. Manharbhai Ravjibhai Baldaniya, Independent Director (Chairman of Nomination & Remuneration Committee and Chairman of Audit Committee)
10. Sh. Deepak Kumar, Representative of Secretarial Auditor

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

At the outset, the Company Secretary welcomed the Shareholders including Representative of President of India, Directors and other invitee(s) to the 15th Annual General Meeting of the Company.

The Company Secretary informed that the requisite quorum for the AGM was present. The required Statutory Registers and other relevant documents as prescribed under the Companies Act, 2013, were kept open for inspection.

Thereafter, he requested the Chairman to take Chair and conduct the proceedings of AGM.

Shri Santosh Kumar Sarangi, Chairman of the Board presided over the meeting.

The Chairman stated that the Notice convening the 15th Annual General Meeting along with Explanatory Statement under Section 102 of the Companies Act, 2013, and the Annual Report of the Company for the financial year 2025-26 had already been circulated electronically to the Members of the Company. With the consent of the Members present at the Meeting, the Notice convening the 15th Annual General Meeting, Chairman's Speech and the Annual Report for the financial year ended March 31, 2026, were taken as read.

It was informed to the Members that the Statutory Auditors' Report and the Secretarial Audit Report of the Company for the financial year 2025-26 did not contain any qualification, reservation, adverse remark, disclaimer, or observation. Further, the Comptroller & Auditor General of India has given 'Nil' Comments.

Salient features of the performance of the company during the year and future prospects of the company were also briefed to the members.

Thereafter, the following items of business, as set out in the Notice convening the 15th Annual General Meeting, were transacted at the Meeting. The Chairman put each of the following resolutions to vote by a show of hands:

Ordinary Business

1. To receive, consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, (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 agenda item was **passed unanimously as Ordinary Resolution.**

2. To confirm payment of Interim Dividend of Rs. 85.00 (rounding off two digits) per share (aggregating to Rs. 1,15,09,00,000/-) and declare Final Dividend of Rs. 0.46 per equity share (aggregating to Rs. 62,28,400/-) for the financial year ended 31st March, 2026

Resolution Proposed by: - Sh. Sanjay Sharma

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

The proposed agenda item was **passed unanimously as Ordinary Resolution.**

3. To consider the fixation of remuneration of the Statutory Auditors for the Financial Year 2026-27.

Resolution Proposed by: - Sh. Atulya Kumar Naik

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

The proposed agenda item was **passed unanimously as Ordinary Resolution.**

Special Business

4. Sub-division of Equity Shares of the Company from the existing face value of Rs. 1,000 (Rupees One Thousand only) each to Rs. 10 (Rupees Ten only) each

Resolution Proposed by: - Sh. Sivakumar V Vepakomma

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

The proposed agenda item was **passed unanimously** as **Ordinary Resolution**.

5. Alteration of Memorandum of Association consequent to the proposed Sub-Division

Resolution Proposed by: - Sh. Atulya Kumar Naik

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

The proposed agenda item was **passed unanimously** as **Ordinary Resolution**.

6. To ratify the remuneration of the Cost Auditors for the Financial Year 2026-27

Resolution Proposed by: - Sh. Sanjay Sharma

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

The proposed agenda item was **passed unanimously** as **Ordinary Resolution**.

7. Approval for raising funds aggregating up to Rs. 5,000 Crore

Resolution Proposed by: - Sh. Joshit Ranjan Sikidar

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

The proposed agenda item was **passed unanimously** as **Special Resolution**.

8. Approval of the Shareholders for Borrowing in excess of the paid-up capital, free reserves and securities premium not exceeding Rs. 12,000 Crore in aggregate

Resolution Proposed by: - Sh. Sivakumar V Vepakomma

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

The proposed agenda item was **passed unanimously** as **Special Resolution**.

There being no other business to transact, the Chairman, thanked the Members/Shareholders and declared the AGM as closed and Meeting was then concluded at 12.00 p.m. with a vote of thanks to the Chair.