

CIN: U15400UP2013PLC145405

**SOLVEX EDIBLES  
LIMITED**

REGD. OFFICE: KEMRI ROAD,  
RAMPUR, BILASPUR,  
UTTAR PRADESH - 244921

**GSTIN: 09AATCS6889D1ZG**

**Formerly known as**

**SOLVEX EDIBLES PRIVATE LIMITED**

**MOB NO.: +91- 9837008895**

**E-MAIL: solvexedibles@gmail.com**

**Official Site: solvexedibles.com**

Date: 07-11-2025

To,  
The Director(s),  
**SOLVEX EDIBLES LIMITED**  
Kemri Road, Rampur-244921  
Bilaspur, Uttar Pradesh, India

**Subject:** Notice of Board Meeting to be held on Friday, 14-11-2025 at 12:00 p.m. pursuant to Regulation 29(1)(a) read with Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, **14-11-2025** at 12:00 P.M. at the Registered Office of the Company at Kemri Road, Rampur-244921, Bilaspur, Uttar Pradesh, India, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended 30-09-2025, along with the Limited Review Report thereon.

The Notice of this Board Meeting will also be available on the websites of the Stock Exchange (BSE Limited) and the Company in terms of Regulation 46(2)(l) and Regulation 47 of SEBI (LODR) Regulations, 2015.

You are requested to make it convenient to attend the meeting.

**For and on behalf of Board  
SOLVEX EDIBLES LIMITED**

*Swati Vaish*

**CS SWATI VAISH  
(Company Secretary)**

**DATE: 07-11-2025**

**Place: Bilaspur**

## LIST OF AGENDA ITEMS

Board Meeting to be convened on 14-11-2025

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### Item No. 1- To elect Chairman of the meeting

The Board may elect the Chairman of the meeting from the following:

**Ashish Goel** (Managing Director)

**Vishal Goel** (Whole-time director)

**Rohit Gupta** (Whole-time director)

**Rashika Gupta** (Director)

### Item No. 2- To grant leave of absence, if any, to the Director unable to attend the Meeting

The Board may consider and grant leave of absence to any Director who is unable to attend the Meeting of the Board and seeks leave of absence.

### Item No. 3- To Take Note of Quorum

The Board will take note of Quorum.

*Suresh Vashishth*

**Item No. 4- To take note of minutes of the previous meeting of the Board of Directors**

The minutes of the previous meeting of the Board of Directors of the Company for noting by the Board Members.

**Item No. 5- : To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended 30-09-2025 along with the Limited Review Report issued by the Statutory Auditors, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015**

“**RESOLVED THAT** pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended 30-09-2025, together with the Limited Review Report issued by the Statutory Auditors of the Company, be and are hereby considered and approved.

**RESOLVED FURTHER THAT** Director of the Company, Chief Financial officer and Company Secretary of the Company, be and are hereby authorized to sign the said financial results on behalf of the Board and to submit the same to BSE Limited as required under Regulation 47 of the SEBI (LODR) Regulations, 2015.

**RESOLVED FURTHER THAT** the aforesaid financial results be uploaded on the Company's website in accordance with Regulation 46(2) of SEBI (LODR) Regulations, 2015.

**RESOLVED FURTHER THAT** Director of the Company, Chief Financial officer and Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper, or expedient to give effect to this resolution.”

**Item No. 6- Any other item with the permission of the Chair.**

The Board may consider any other item which requires urgent disposal by the Board, with the permission of Chair.

**Item No. 7- Vote of Thanks**

The chairman of the meeting will propose a vote of thanks.

*Sushil Verma*