



Communication Address:

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June 28, 2024

The BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 541540

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: SOLARA

Dear Sir / Madam,

Sub: Outcome of Nomination and Remuneration Committee (“NRC”) meeting

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee at its meeting held today i.e., June 28, 2024, had approved the grant of 95,200 ESOP options to eligible employees under Solara Employee Stock Option Plan, 2018 at Rs. 375/- per option (exercise price). The shares covered by such options are 95,200 equity shares.

The meeting commenced at 10.30 a.m. and concluded at 10.50 a.m.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary