



Communication Address:

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February 5, 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: Announcement of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, February 14, 2024**, to inter alia consider and approve, the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2023, amongst other matters.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from January 1, 2024, till 48 hours after the announcement of financial results i.e., up to February 16, 2024 (both days inclusive).

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary