



Safety • Quality • Reliability

December 28, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Trading Symbol: "SOLARINDS EQ"

To,
BSE Limited
Floor no.25, PJ Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532725

Sub: Intimation of Closure of Trading Window

Dear Sir,

In continuation of our letter dated November 23, 2023 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 along with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons; the trading window for dealing in Equity Shares of the Company shall remain closed for all designated persons of the Company and their immediate relatives, from Monday, January 1, 2024.

The window will remain close till the end of 48 hours after the declaration of un-audited financial results of the Company for the quarter and nine months ended on December 31, 2023, or the disclosure of proposed Strategic Investment is made public, whichever is later.

The same has been intimated to all the designated persons (including Directors and Key managerial Personnel) of the Company.

The date of meeting of Board of Directors to consider and approve the un-audited financial results of the Company for the quarter and nine months ended on December 31, 2023 will be informed in due course.

You are requested to take the same on record.

Thanking You

Yours truly,

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

Solar Industries India Limited

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