

August 28, 2024

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Scrip Code: 541540, 890202</b>	<b>Scrip Code: SOLARA, SOLARAPP</b>

Dear Sir / Madam,

**Subject: Intimation of Book Closure - 7<sup>th</sup> Annual General Meeting**
**Ref:** Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013

We wish to inform you that the Register of Members and Share transfer books shall remain closed from September 18, 2024, to September 20, 2024 (both days inclusive) for the purpose of holding the 7<sup>th</sup> Annual General Meeting for the Financial Year 2023-24 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 and other applicable provisions, if any, of the Companies Act, 2013. The cut-off date (Record Date) fixed for determining the voting rights of the Shareholders / Beneficial Owners is Friday, September 13, 2024.

Security Code	Types of Security	Book Closure date		Purpose
		From	To	
<b>BSE:</b> Fully Paid up: 541540 Partly Paid up: 890202	Equity	September 18, 2024	September 20, 2024	7 <sup>th</sup> Annual General Meeting of the Company
<b>NSE:</b> Fully Paid up: SOLARA Partly Paid up: SOLARAPP		(Both Days Inclusive)		

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For Solara Active Pharma Sciences Limited**
**S. Murali Krishna**  
**Company Secretary**

CC:

1. Central Depository Services India Ltd – Mumbai
  2. National Securities Depository Ltd – Mumbai
  3. RTA - Cameo Corporate Services Ltd – Chennai
- } For your information & necessary Action

**Solara Active Pharma Sciences Limited - CIN: L24230MH2017PLC291636**

REGD. OFF: 201, Devavrata, Sector 17, Vashi Navi Mumbai - 400703. India/ Tel: 91-22-2789 2924 / 2789 3199 / Fax: 91-22-2789 2942