



Safety • Quality • Reliability

October 28, 2022

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai: 400001
Trading Symbol: "SOLARINDS"

To,
The Executive Director
Listing Department
BSE Limited
Mumbai: 400001
Scrip Code: 532725

Sub: Intimation for the Meeting of Board of Directors.

Ref: Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 29 (1) read with Regulation 33 and Regulation 50 (1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors is scheduled to be held on **Friday, November 4, 2022** at **1:00 p.m.** inter alia to:

1. consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2022 along with Limited Review Report thereon to be submitted by the Statutory Auditors; and
2. consider and approve the offer, issue and allotment of unsecured Redeemable Non-Convertible Debentures ("NCDs") of upto INR 100 Crores only (Rupees Hundred Crores) on private placement basis, in one or more tranches, within the overall borrowing limits of the Company.

We request you to take the above on record and disseminate the same on your website.

Yours Truly,

For Solar Industries India Limited

**Khushboo Pasari
Company Secretary &
Compliance Officer**

Solar Industries India Limited

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