

March 30, 2023

To,
Listing Department
National Stock Exchange of India Limited
Mumbai - 400 001
Trading Symbol: "SOLARINDS"
Through NEAPS

To,
Listing Department
BSE Limited
Mumbai - 400 001
Scrip Code: 532725
Through BSE Listing Center

Sub: Intimation of Closure of Trading Window

Dear Sir,

In continuation of our letter dated June 5, 2022 and Pursuant to Clause 4, Schedule B and Regulation 9 of 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 Saturday, April 1, 2023.

The window will remain close till the end of 48 hours after the declaration of audited financial results of the Company for the quarter and year ended on March 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 audited financial results of the Company for the quarter and year ended on March 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