



Communication Address:

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Chennai – 600 127, India
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www.solara.co.in

March 8, 2024

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 541540

Scrip Code: SOLARA

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements for Postal Ballot Notice

This is in continuation to our letter March 7, 2024, regarding the Postal Ballot Notice. Please find enclosed herewith the copies of newspaper advertisements published in Business Standard and Pratahkal (Marathi version) on March 8, 2024, with respect to completion of dispatch of Postal Ballot Notice to the Members.

A copy of the said advertisement will also be made available on the Company's website at <https://solara.co.in/investor-relations/newspaper-publications>

This is for your information and records.

Thanking you,

Yours faithfully,
For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary

Encl.: as above

MODI'S FIRST VISIT TO KASHMIR SINCE ABROGATION OF ARTICLE 370

Valley breathing freely, tourism flourishing: PM

Cites successful hosting of G20 meeting in J&K

PRESS TRUST OF INDIA
Srinagar, 7 March

Prime Minister Narendra Modi on Thursday asserted that Jammu and Kashmir was "breathing freely" after the abrogation of Article 370 and pledged accelerated progress over the next five years.

"Modi will not leave any stone unturned to repay this debt of affection. This is Modi *sanj* (Kashmiri word) guarantee," he said addressing a massive rally at Srinagar's Bakshi stadium, the first by a prime minister.

This was Modi's first visit to Kashmir since the Centre abrogated the special status given to the erstwhile state and bifurcated it into two Union territories - Jammu and Kashmir and Ladakh - on August 5, 2019.

Modi dedicated to the nation multiple development projects worth more than ₹6,400 crore in the state.

He urged the tourists visiting Kashmir to spend at least five to 10 per cent of their tour packages on shopping which will generate livelihood and job opportunities for the locals.

"You cannot come, see and go back. You should spend 5 to 10 per cent on shopping. I have also purchased from here," he said. Encouraging tourists to contribute to the local economy through shopping, he also called upon NRIs to participate in the 'Chalo India' initiative.

"Jammu and Kashmir is not just a region but India's head. A head held high is the symbol of development and honour. That is why a developed Jammu and



The Prime Minister said J&K Bank had posted a profit of ₹1,700 crore from being on the verge of collapse

PHOTO: PTI

Kashmir is the priority of a developed India," he said.

Modi referred to the successful hosting of the G-20 meeting in Jammu and Kashmir which, he said, boosted tourist arrivals in the Union territory with more than two crore tourists visiting in 2023.

"In 2023 alone, Jammu and Kashmir welcomed over two crore tourists, surpassing previous records. Over the past 10 years, the Amarnath Yatra has witnessed the highest number of pilgrims participating, and Vaishno Devi also recorded a significant increase in devotee footfall." Highlighting the surge in foreign tourist arrivals and the growing attraction among celebrities and international guests, the Prime Minister said now "even prominent celebrities and for-

eign guests visit the valleys of Jammu and Kashmir to explore and create videos and reels". With his engagement with newly recruited government employees and beneficiaries of central schemes, the Prime Minister underscored his commitment to inclusive development. Speaking on the transformation of J&K Bank, the prime minister said it has posted a profit of ₹1700 crore from being on the verge of collapse.

"The mismanagement of the past and nexus of dynastic politics and corruption had almost led to poor people's money sinking. The Anti Corruption Bureau is still investigating thousands of illegal appointments," he said, adding in the last five years, the recruitment has been transparent.

Navy rescues crew of drone-hit vessel in Gulf of Aden



Navy conducts a rescue operation after Barbados-flagged bulk carrier MV True Confidence reported a fire incident, in the Gulf of Aden

PHOTO: PTI

PRESS TRUST OF INDIA
New Delhi, 7 March

Indian warship INS Kolkata has rescued 21 crew members, including one Indian national, after their Barbados-flagged cargo vessel was hit by a missile in the Gulf of Aden, a Navy spokesperson said on Thursday.

The crew members had abandoned bulk carrier MV True Confidence after it caught fire following the attack on Wednesday.

INS Kolkata, deployed for maritime security operations in the Gulf of Aden, arrived at the scene of action at 4.45 PM and rescued 21 crew members, including one Indian national, from a life raft using its integral helicopter and boats, Navy spokesperson Commander Vivek Madhwal said.

Critical medical aid was provided to the injured crew

by the ship's medical team, he said.

The rescued crew, including the critically injured personnel, have been evacuated to Djibouti by INS Kolkata.

The Indian Navy warship swiftly responded to the maritime incident in Gulf of Aden, Madhwal said. The Barbados-flagged vessel was reportedly hit by a drone approximately 55 nm south west of Aden resulting in the fire on board and critical injuries to some of the crew members forcing the crew to abandon the ship, he said.

The fresh incident came amid increasing global concerns over attacks on various commercial vessels in the Red Sea by the Houthi militants.

In the last few weeks, the Indian Navy has extended assistance to a number of merchant vessels in the Western Indian Ocean following attacks on them.

To woo youth, Congress unveils five 'guarantees'

ARCHIS MOHAN
New Delhi, 7 March

As part of its poll promise for the upcoming Lok Sabha polls, the Congress will focus on offering solutions to unemployment, including promising to fill the three million government vacancies. On Thursday, Congress president Mallikarjun Kharge said a Congress government at the Centre will usher in a "rozgar (employment) revolution" with five "guarantees" for the country's youth.

A Congress government will guarantee a "bharti bharsa" to the youth, where the Centre will take steps to fill three million vacant government jobs. "A timeline will be decided from examination to recruitment," he said. Second, it will "guarantee a first job" by introducing a "right to apprenticeship law." This will provide for "apprenticeship training to every diploma or degree holder below 25 years of age in the government or private sector."

All apprentices will receive ₹100,000, which works out to ₹8,500 a month for a year. Other three "guarantees" include taking steps to curb the leakage of examination papers of government recruitment, a law to ensure social security and better working conditions for gig economy workers, and setting up a ₹5,000 crore corpus to fund startups of youth below 30 years of age. Addressing a public meeting in Rajasthan's Banswara, Congress leader Rahul Gandhi elaborated upon his party's "five Yuva (youth) Nyay guarantees".

Amid buzz over TDP's NDA entry, Chandrababu to meet BJP brass

PRESS TRUST OF INDIA
Amaravati/Hyderabad, 7 March

Amid buzz that the Telugu Desam Party may join the NDA, its supremo N Chandrababu Naidu on Thursday left for New Delhi from Hyderabad, and is expected to meet the senior BJP leadership to finalise an alliance and seat-sharing formula in Andhra Pradesh.

This is Naidu's second visit to Delhi to meet the BJP leadership in the run-up to the Legislative Assembly and Lok Sabha elections. AP BJP chief D Purnadeswari is already camping in the national capital.

"This visit will be to finalise the alliance with the BJP, if possible. As there is not much time left for election notification, we want to get a clarity on the alliance," TDP sources told PTI. Naidu is expected to meet Amit Shah later Thursday, the TDP sources said. Further, the source noted that Janasena chief Pawan Kalyan is also expected to leave for New Delhi to team up with Naidu to finalise the alliance and the seat-sharing formula.

Sena vs Sena case: SC asks for records of disqualification

The Supreme Court on Thursday questioned the use of "legislative majority" test by Maharashtra Legislative Assembly Speaker Rahul Narwekar while deciding that Chief Minister Eknath Shinde-led faction was the real Shiv Sena, and summoned the original records relating to the disqualification row from the speaker's office.

Hearing a plea of the Uddhav Thackeray faction against the speaker's order declaring the Shinde bloc as the "real political party" after the split in the Shiv Sena in June 2022, the top court also took note of the claim of senior advocate Harish Salve, appearing for the group led by the chief minister, about "forgery" in some relevant documents. PTI

Former Kerala CM Karunakaran's daughter joins BJP

Congress leader Padmaja Venugopal, the daughter of former Kerala chief minister K Karunakaran, on Thursday joined the BJP, saying she was not happy with the grand old party for several years and it lacked a strong leadership. Venugopal joined the BJP in the presence of the senior party leaders, including its Kerala in-charge and former Union minister Prakash Javadekar.

Addressing a press conference with the BJP leaders, Venugopal said she was so happy to have joined the BJP but a "little bit tense also" because she stood with the Congress for years.

Venugopal said that she tried to reach out to the Congress top brass several times to discuss her grievances but was never given an appointment. PTI

LeT operative Gujjar declared designated terrorist

The government on Thursday declared Lashkar-e-Taiba (LeT) operative Mohammad Qasim Gujjar, the mastermind of several terror attacks, a designated terrorist.

Announcing the government's decision, Union Home Minister Amit Shah said LeT operative Gujjar has caused numerous deaths and injuries with terror attacks and is involved in planning a war against India.

"Anyone found involved in activities against the unity and integrity of the nation will be dealt with ruthlessly," Shah posted on X.

Gujjar alias Salman alias Suleman has been involved in carrying out a wide-range of terrorist activities. PTI

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Business Standard Insight Out

SUNDARAM MUTUAL Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Schemes of Sundaram Mutual Fund.

REVISION OF PRODUCT LABELLING ('RISK-O-METER') OF SCHEMES OF SUNDARAM MUTUAL FUND

NOTICE is hereby given to the investors / unit holders that pursuant to SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020 the Risk-o-meter of the schemes of Sundaram Mutual Fund ("the Fund") shall stand revised as under.

Name of the Scheme	Existing Risk-o-meter (Based on scheme portfolio as on January 31, 2024)	Revised Risk-o-meter (Based on scheme portfolio as on February 29, 2024)
Sundaram Liquid Fund		
Sundaram Equity Savings Fund		
Sundaram Debt Oriented Hybrid Fund		

Investors are requested to note that, apart from the change in the Risk-o-meters as stated above, there is no other change in the scheme features including nature, investment objective, asset allocation pattern, terms and conditions of the above-mentioned Schemes.

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) to the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Ltd
Place: Chennai
Date: March 08, 2024
Company Secretary & Compliance Officer
R Ajith Kumar

Corporate Office:
1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215 Fax: +91 44 2841 8108. www.sundarammutual.com
Regd. Office:
No. 21, Patullos Road, Chennai 600 002.

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Mutual fund investments are subject to market risks, read all scheme related documents carefully.

IDBI BANK LIMITED
No.115, Anna Salai, Saidapet, Chennai - 600 015; Ph: 044-2220 2080/2220 2284. www.idbibank.in

E-AUCTION SALE NOTICE
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) / Guarantor(s) / Mortgagee of the below described immovable property mortgaged/charged to the Secured Creditor, i.e., IDBI Bank Limited, the physical possession of which has been taken by the Authorised Officer of IDBI Bank Limited, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on **27.03.2024**, for recovery of **Rs.12,71,45,299.65/- (Rupees Twelve Crore Seventy One Lakh Forty Five Thousand Two Hundred Ninety Nine and Paise Sixty Five only)** as on **November 30, 2016** plus interest thereon with effect from **December 01, 2016** and incidental expenses, cost and charges etc. due to IDBI Bank Limited from **M/s Everonn Education Limited (The borrower)**. The reserve price and the earnest money deposit will be as follows:

Reserve Price (RP): **Rs.12,33,00,000.00 (Rupees Twelve Crore Thirty Three Lakh only)**
EMD (10% of RP): **Rs. 1,23,30,000.00 (Rupees One Crore Twenty Three Lakh Thirty Thousand only)**

DETAILS OF E-AUCTION SALE

DATE AND TIME OF E-AUCTION: **27.03.2024** Between 11.00 am to 12.05 pm (Unlimited extension of 5 minutes each)

DATE OF INSPECTION: **18-03-2024 (10:30 am to 12:30 pm)**

LAST DATE OF SUBMISSION OF BID WITH EMD: **25-03-2024 till 5:00 pm**

DESCRIPTION OF THE IMMOVABLE PROPERTY

Schedule - A: All that piece and parcel of land comprised in S.Nos.3, 4, 5, 6 & 7 (Parts) bearing Plot Nos.96, 97, 98, 99, 109, 110, 111 & 112 in the Developed Plots Estate, Perungudi within the Village limits of Neelankarai Taluk of Tambaram land measuring about 259.4 Cents (112994 Sq.ft. or 47 Gounds and 194 Sq.ft.) or thereabouts and bounded on the : North by: Plot No.95 and 113, South by: Plot No.100 & 108, East by : 40 feet Road, West by: 40 feet Road situated within the Registration District of Chennai South and Sub Registration District of Neelankarai. **Schedule - B:** 13.65 % undivided share of right, title and interest in the **Schedule-A** property. **Schedule - C:** Office space measuring about **29,498 Sq.ft.** of super built up area in the 1st floor southern wing together with share in the common area and other amenities provided in the building complex **GREETA TOWERS** in the **Schedule A** property together with all buildings and structures thereon.

This above property is owned by Knowledge Business Education Pvt Ltd (mortgagor).

1. Sale is strictly subject to the terms and conditions in the "BID Document". Interested bidders may contact **Shri. Mohanasundaram M. (T) 044-2220 2284, (M) +91 97911 05274 (email) mohanasundaram.m@idbi.co.in or Narendra B Somiseti, (T) 044 2220 2080, (M) +91 97033 45143 (email) - narendra.somiseti@idbi.co.in**

2. The successful bidder shall bear the charges payable for conveyance registration fee, stamp duty etc as applicable. It shall be solely the obligation of the Bidder, at his/her cost, to do all acts, things and deeds whatsoever for the completion of the sale including payment of all statutory liabilities / society tax / property tax / maintenance fee / electricity / water charges etc., if any outstanding as on date and yet to fall due would be ascertained by the bidder(s) and would be borne by the successful bidder to get the assets transferred in his /her/his name. Bank does not take any responsibility to provide information on the same.

3. For detailed terms and conditions of the sale, please refer BID/Tender document which can be obtained from our Branch at IDBI Bank Ltd, NMG Department, 115, Anna Salai, Chennai - 600 015 on all working days or downloaded from IDBI Bank website i.e. www.idbibank.in and www.bankeauctionwizard.com.

Place : Chennai
Date : 07-03-2024
Authorized Officer
IDBI Bank Ltd., Ph. 044- 2220 2284

SOLARA
Active Pharma Sciences

SOLARA ACTIVE PHARMA SCIENCES LIMITED
CIN: L24230MH2017PLC291636

Registered Office: 201, Devavratra, Sector 17, Vashi, Navi Mumbai - 400 703, Tel: +91 22 27892924; Fax: +91 22 27892942
Corporate Office: Second Floor, Admin Block, No. 27, Vandaloor Kelambakkam Road, Keelakottaiyur Village, Melakottaiyur (Post), Chennai - 600 127, Tel: + 91 44 43446700 Fax: +91 44 47406190
Email: investors@solara.co.in; Website: www.solara.co.in

NOTICE OF POSTAL BALLOT & E - VOTING

Members of Solara Active Pharma Sciences Limited ("the Company") are hereby informed that, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; Circular No 20/2021 dated December 8, 2021, Circular No 3/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 and the latest one being General Circular No. 09/2023 dated 25th September, 2023 (the "MCA Circulars") and any other applicable laws and regulations, the Company seeks approval by way of postal ballot in respect of the resolution as set out in the notice.

Members are hereby informed that, the company has on Thursday, March 7, 2024, sent postal ballot notice dated February 14, 2024 through electronic mode to the members of the Company whose names appeared on the Register of Members / List of beneficial owners as received from depositories i.e. Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL") as on **Friday, March 1, 2024 ("Cut-off date")** and who have registered their email address with the Company / Depositories, for seeking approval by postal ballot only through remote e-voting. A person who is not a member as on **Cut-off date, should treat the postal ballot notice for information purpose only.**

In terms of MCA circular, the company will send postal ballot notice in electronic form only and the hard copy of Postal Ballot Notice along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members for the present Postal Ballot and Members are required to communicate their Assent or Dissent through the remote e-voting system only.

The Company has engaged the services of Ms. Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facility to all its members. Remote e-voting shall commence from Friday, March 8, 2024, at 9.00 A.M. (IST) and ends on Saturday, April 6, 2024, at 5.00 P.M. (IST).

Members holding shares either in physical form or dematerialized form, as on the cut-off date, may cast their votes electronically on the business as set forth in the Notice of postal ballot through the electronic voting system of CDSL ("remote e-voting"). Members are hereby informed that:

- The remote e-voting shall commence on Friday, March 8, 2024, at 9.00 A.M. (IST);
- The remote e-voting shall end on Saturday, April 6, 2024, at 5.00 P.M. (IST);
- The cut-off date for determining the eligibility to vote by remote e-voting shall be Friday, March 1, 2024;
- Remote e-voting module will be disabled after 5:00 p.m. on Saturday, April 6, 2024, and voting will not be allowed beyond the said date and time.

The detailed procedure for remote e-voting is given in the Postal Ballot Notice. Postal Ballot Notice can be downloaded from the website of the Company (www.solara.co.in) and of CDSL (www.evotingindia.com).

The Board of Directors of the Company has appointed, Mr. Preetham Hebbar (CoP No. 21431) of M/s. Preetham Hebbar & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or any other Director of the Company as authorized by the Board of Directors, after completion of scrutiny of e-voting votes but not later than two days from the date of conclusion of the Postal Ballot process, and the result of the Postal Ballot will be declared on or before Monday, April 8, 2024 at any time before 5.00 P.M. (IST) at the Registered / Corporate Office of the Company. The result of Postal Ballot along with the Scrutinizer's Report shall be communicated to the Stock Exchange(s) where the securities of the Company are listed and will be displayed on the Notice Board of the Company at the Registered Office and the Corporate Office and also be uploaded on the Company's website at www.solara.co.in

In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022- 23058543) or Mr. Rakesh Dalvi (022-23058542) or contact Company's RTA Ms. Cameo Corporate Services Limited Subramanian Building #1, Club House Road Chennai 600 002 - India. Ph: 91-44- 2846 0390 Fax: 91-44- 2846 0129 Email: Investor@cameoindia.com Contact Persons: Mr. V. Nagaraj / Mr. Narasimhan

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at Toll free no. 1800 22 55 33.

By Order of the Board
For Solara Active Pharma Sciences Limited
Sd/-
S. Murali Krishna
Company Secretary

Place : Chennai
Date : March 8, 2024

