



Communication Address:

**Solara Active Pharma Sciences Limited**  
2nd Floor, Admin Block  
27, Vandaloor Kelambakkam Road,  
Keelakottaiyur Village, Melakottaiyur (Post)  
Chennai – 600 127, India  
Tel: +91 44 43446700  
Fax: +91 44 47406190  
E-mail: investors@solara.co.in  
www.solara.co.in

August 22, 2023

**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: Newspaper advertisement titled “Notice of 6<sup>th</sup> Annual General Meeting and E-voting information”.**

**Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

---

With reference to the above subject, please find enclosed herewith the newspaper advertisement published in Business Standard (English Edition) and Pratahkal (Marathi Edition) on August 22, 2023, regarding notice of 6<sup>th</sup> Annual General Meeting and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This notice is also available on Company's website: <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



