



**Corporate Office:**

Solara Active Pharma Sciences Limited  
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Date: May 15, 2026

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
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**Scrip Code: 541540, 890202**

**Symbol: SOLARA, SOLARAPP1**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) with respect to revision in few Policies of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. May 15, 2026, have considered and approved the following matters:

1. The Board has adopted “**Board Evaluation Policy**” in compliance with Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 and any amendments thereto. The Policy is available on the Company’s website at [solara.co.in/investor-relations/policies-and-guidelines/](http://solara.co.in/investor-relations/policies-and-guidelines/)
2. The “**Whistle Blower Policy**” was amended to incorporate the necessary revisions and modifications in line with the applicable requirements. The amended Policy is available on the Company’s website at [solara.co.in/investor-relations/policies-and-guidelines/](http://solara.co.in/investor-relations/policies-and-guidelines/)

This is for your information and records.

Thanking you,

Yours faithfully,

**For Solara Active Pharma Sciences Limited**

**Pooja Jaya Kumar**  
**Company Secretary & Compliance Officer**  
**Membership No.: A57415**