

July 21, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Trading Symbol: "SOLARINDS"
Through NEAPS

To,
BSE Limited
Floor no.25, PJ Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532725
Through BSE Listing Center

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that, in terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholders whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent/Depository Participants, providing the weblink from where the Integrated Annual Report for the financial year 2025-26 can be accessed on the Company's website. The letter in this regard is enclosed herewith.

This is for your information and records.

Thanking you,

Yours Truly,

For Solar Industries India Limited

**Khushboo Pasari
Company Secretary &
Compliance Officer**



SOLAR INDUSTRIES INDIA LIMITED

CIN: L74999MH1995PLC085878

Registered Office: "Solar" House, 14, Kachimet, Amravati Road, Nagpur-440023 (MH).

Phone: 0712-6634555 | **Fax:** 0712-6634578

Email id: investor.relations@solargroup.com | **Website:** www.solargroup.com

Date: 20th July, 2026

Subject: Notice of 31st Annual General Meeting (AGM) of Solar Industries India Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **31st Annual General Meeting** ('AGM') of the Members of Solar Industries India Limited ('the Company') is scheduled to be held on **Tuesday, August 11, 2026 at 11:30 a.m. (IST)** through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://solargroup.com>

Exact path of Annual Report 2025-26: <https://solargroup.com/Investor-relation.html>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Monday, July 13, 2026.

You are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us/ our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Address: C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai-400083,

Mob. No: (0) 8108116767, Tel. No.: (022) 49186270,

Email : investor.helpdesk@in.mpms.mufg.com

Thanking you,

Yours faithfully,

Khushboo Pasari
Company Secretary & Compliance Officer
For Solar Industries India Limited