

Date: July 16, 2026

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| <b>The BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai – 400 001 | <b>The National Stock Exchange of India Limited</b><br>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 regarding Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”)**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, July 23, 2026, to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026, amongst other matters.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from July 01, 2026, till 48 hours after the announcement of financial results of the Company.

The above information will also be available on website of the Company at [www.solara.co.in](http://www.solara.co.in)

This is for your kind information.

Thanking you,  
Yours faithfully,

**For Solara Active Pharma Sciences Limited**

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