Corporate Office:
Solara Active Pharma Sciences Limited
TICEL Bio Park, 6th Floor,
Module No. 601, 602, 603, Phase II – CSIR Road,
Taramani, Chennai, Tamil Nadu – 600113.
Tel: +91 44 4344 6700
Fax: +91 44 47406190
E-mail: investors@solara.co.in
Website: www.solara.co.in

Date: August 19, 2026

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	**The National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: 541540, 890202 **Symbol: SOLARA, SOLARAPP1**

Dear Sir/Madam,

Sub.: Conversion of partly paid-up Rights Equity Shares into fully paid-up equity shares in relation to the rights issue ("Rights Issue") by Solara Active Pharma Sciences Limited (the "Company"), upon receipt of the Call Monies, as applicable.

This is in relation to the Rights Issue and further to our intimation dated July 03, 2026 regarding the issuance of the Final Reminder Cum Forfeiture Notice ("Final Reminder Notices") to the holders of partly paid up equity shares who have not yet paid the pending First Call Money (if any) and Second and Final Call Money ("Call monies"), as applicable, in respect of the partly paid-up Rights Equity Shares of the Company. In this regard, the Rights Issue Committee of the Board of Directors by way of Circular Resolution passed today, i.e. August 19, 2026, has approved the conversion of 2,79,582 partly paid-up Rights Equity Shares into fully paid-up equity shares of face value of Rs. 10 per equity share of the Company bearing ISIN INE624Z01016 ("Converted Rights Equity Shares"), comprising:

- 2,23,051 Rights Equity Shares of face value of Rs.10 each, having Rs. 262.50/- paid per share (comprising Rs.7/- towards face value and Rs.255.50/- towards premium) bearing ISIN-IN9624Z01022, in respect of which the Second and Final Call monies of Rs.112.50/- paid per share (comprising Rs.3/- towards face value and Rs. 109.5/- towards premium) was received; and

- 56,531 Rights Equity Shares of face value of Rs.10 each, having Rs.131.25/- paid per share (comprising Rs.3.50/- towards face value and Rs.127.75/- towards premium) bearing ISIN-IN9624Z01014, in respect of which the First Call Money and Second and Final Call monies of Rs. 243.75/- paid per share (comprising Rs.6.5/- towards face value and Rs. 237.25/- towards premium) was received.

The Company shall take the necessary steps for giving effect to the requisite corporate actions and obtaining listing and trading approvals in respect of the Converted Rights Equity Shares.

As on date, the paid-up capital of the Company is Rs. 48,16,16,569/- divided into 4,80,81,817 fully paid-up equity shares having a face value of Rs.10/- each bearing ISIN INE624Z01016, 59,419 equity shares of Rs.7/- partly paid-up bearing ISIN IN9624Z01022 and 1,09,276 equity shares of Rs.3.50/- partly paid-up bearing ISIN IN9624Z01014.

Solara Active Pharma Sciences Limited - CIN: L24230MH2017PLC291636
Registered Office: 'Cyber One', Unit No. 902, Plot No. 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703 / Tel: +91-22- 20870033

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Fax: +91 44 47406190
E-mail: investors@solara.co.in
Website: www.solara.co.in

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully
For Solara Active Pharma Sciences Limited

POOJA JAYA KUMAR

Digitally signed by POOJA JAYA KUMAR
Date: 2026.08.19 10:49:23 +05'30'

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

Solara Active Pharma Sciences Limited - CIN: L24230MH2017PLC291636
Registered Office: 'Cyber One', Unit No. 902, Plot No. 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703 / Tel: +91-22- 20870033