SOLANA BIOFUELS LIMITED

known as (Formerly known as Southern Online Bio Technologies Limited)

Date: November 09, 2026

To
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Reg 29 of SEBI (LODR) Regulations, 2015.

Ref: Scrip code: 532669

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2026.

This intimation is also available on the website of the Company at www.sol.net.in and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com

You are requested to take the same on your record.

Thanking you
For Solana Biofuels Limited

Rayavarapu Naresh Babu
Digitally signed by Rayavarapu Naresh Babu
Date: 2026.11.09 17:55:04 +05'30'

Rayavarapu Naresh Babu
Company Secretary and Compliance Officer

Encl: A/a.