

Date: October 09, 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
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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 Friday, October 16, 2026, to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 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 October 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

This is for your kind information.

Thanking you,
Yours faithfully,

For Solara Active Pharma Sciences Limited

POOJA
JAYA
KUMAR

Digitally signed by
POOJA JAYA
KUMAR
Date: 2026.10.09
15:57:38 +05'30'

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