

Date: June 05, 2026

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	<b>The National Stock Exchange of India Limited</b> 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 - Special Window for Transfer and Dematerialisation of Shares**

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, please find enclosed a communication intended to create awareness among shareholders regarding the Special Window for the transfer and dematerialisation (“demat”) of physical securities that were sold or purchased prior to April 1, 2019, as made available at the Company’s website at <https://solara.co.in/investor-relations/share-holder-communication/>.

We request you to take the above information on your records and disseminate the same on your website.

Thanking you,

Yours faithfully,  
For **Solara Active Pharma Sciences Limited**

**Pooja Jaya Kumar**  
Company Secretary and Compliance Officer  
ICSI Membership No.: A57415

Encl.: as above

## SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF SHARES

To facilitate ease of investing for investors and to secure their rights in the securities purchased by them, a special window was opened from July 07, 2025, to January 06, 2026, for re-lodgement of transfer deeds of physical securities.

To further facilitate the investors to get rightful access to their securities, SEBI has reopened this special window for transfer and dematerialisation (“demat”) of physical securities which were sold/purchased prior to April 01, 2019.

This Special window remains open for a period of one year from **February 05, 2026, to February 04, 2027**. Kindly refer to the below matrix with regards to the applicability of lodgement:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

For more information and clarity, you may refer to the SEBI Circular No. - HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dt. 30-01-2026 - [SEBI | Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities](#)

For further details, please write to [investors@solara.co.in](mailto:investors@solara.co.in) or [Investor@cameoindia.com](mailto:Investor@cameoindia.com)

### Norms for PAN, KYC, nomination update and process of investors’ services

SEBI has, vide the Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, mandated the furnishing of PAN, address with PIN, mobile number, bank account details and nomination / opt out of nomination by holders of physical securities. Also, shareholders are requested to register their email ID with the folio number, to be able to correspond and receive relevant communication.

**SEBI has introduced the following forms to standardize and simplify the processing of investor services requests by RTAs:**

#### A. Form for availing investor services

The form ISR-1 is applicable for all requests to register PAN, KYC details or changes / update thereof for securities held in physical mode - [Form ISR-1](#)

#### B. Update of signature of securities holder

For updating the signature of the securities holder, the holder / claimant shall furnish original cancelled cheque and banker’s attestation of the signature as per [Form ISR-2](#).

### C. Nomination

It is mandatory for all holders of physical securities to furnish PAN, KYC and nomination details to the RTA. The details of nomination shall be furnished either through hard copy or electronic mode.

Particulars	Form name
For nomination as provided in the Rules 19 (1) of Companies (Share capital and debenture) Rules, 2014	<a href="#">Form SH-13</a>
Declaration to opt out and cancellation/withdrawal of nomination by the holder	<a href="#">Form ISR-3</a> and <a href="#">Form SH-14</a>
Change of Nominee	<a href="#">Form SH-14</a>

### D. Form for requesting issue of duplicate certificate and other service requests for shares / debentures / bonds, etc., held in physical form – [ISR 4](#)

These forms are also available at our website at: <https://solara.co.in/investor-relations/share-holder-communication/>

#### Contact details of RTA

**Name:** Cameo Corporate Services Limited

**Address:** Subramanian Building, #1 Club House Road, Chennai 600 002

**Contact Person:** Mr. Nagaraj, Manager

**Contact No.** 044 – 40020735

**Email. Id.** [Investor@cameoindia.com](mailto:Investor@cameoindia.com)

**Website:** <https://cameoindia.com/>

#### For Solara Active Pharma Sciences Limited

Sd/-

Pooja Jaya Kumar

Company Secretary and Compliance Officer

Membership No: A57415