

Date: June 26, 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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Transfer of equity shares of the Company to the Investor Education and Protection Fund Authority (“IEPF”)

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith a template of the Notice sent to the shareholders concerned. The said Notice is issued to members in respect of the dividend for the financial year 2018–19, which has remained unclaimed and unpaid for seven consecutive years or more and consequently whose share(s) are liable for transfer to the IEPF as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs and subsequent amendment(s) from time to time.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

For **Solara Active Pharma Sciences Limited**

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

Encl.: as above

SOLARA ACTIVE PHARMA SCIENCES LTD
CIN:L24230MH2017PLC291636
Registered Office: 'Cyber One', Unit No. 902, Plot No. 4 & 6, Sector 30A,
Vashi, Navi Mumbai - 400 703 Tel: +91-22-20870033;
Corporate Office: TICEL Bio Park, 6th Floor, Module No. 601, 602, 603,
Phase II CSIR Road, Taramani, Chennai – 600 113. Tel: +91 44 4344 6700 / Fax: +91 44 47406190
Email: investors@solara.co.in; Website: www.solara.co.in

Ref: SOA/IEPF-4/2026/

Date: 25/06/2026

SL_NO: FOLIO/DP CL_ID:
Address:

Dear Member,

SUB: TRANSFER OF SHARES TO INVESTOR EDUCATION AND PROTECTION FUND(IEPF)

Ref: Your __ Nos of equity shares of Rs.10/- each held under
FOLIO/DP_CL_ID :

We wish to draw your kind attention to Section 124 UNPAID DIVIDEND ACCOUNT and Section 125 "INVESTOR EDUCATION AND PROTECTION FUND (IEPF) of the Companies Act 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

In terms of the above provisions, our Company is required to transfer all the shares pertaining to the shareholders in respect of which the dividend amounts remain unclaimed and unpaid for a consecutive period of 7years to IEPF Authority.

In this regard, we hereby inform you that you had not claimed the dividend amounts for a consecutive period of 7 years from the Financial Year 2018-19 onwards. If we do not receive any claim from you on or before 10/09/2026 or such other date as may be extended, for claiming the unpaid dividend,the shares will be transferred to IEPF Authority. Thereafter no claim will be entertained by the Company/RTA after the above mentioned date viz. 10/09/2026

Subsequent to such transfer of shares to IEPF Authority, all future benefits which may accrue to you, if any, including future Dividend will be credited to the said IEPF Authority.

In terms of Rule 7 of the said Rules, any person may claim his/her shares from IEPF authorities by filing an application in form IEPF-5 and follow the prescribed procedure for re-transfer of such shares. We request you to kindly submit the following documents to claim the dividends.

If the Shares held in Physical folio,

1. Form ISR 1 and ISR2 (forms can be downloaded from Company/RTA website: <https://cameoindia.com>)
2. Original cancelled cheque leaf with name of first/sole holder & account number printed on it
3. Self-attested copy of PAN & Aadhar

If the shares are held in Demat Form,

1. Self-attested copy of client master list of demat account updated with correct bank details.
2. Original cancelled cheque leaf with name of first/sole holder & account number printed on it
3. Self-attested copy of PAN & anyone of address proof

Shareholders may find the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 on the website of <http://www.iepf.gov.in/> For any communication/clarification, you may contact the Registrar & Share Transfer Agent to the following address:

M/s . Cameo Corporate Services Limited,
Unit: SOLARA ACTIVE PHARMA SCIENCES LTD
5th Floor, Subramanian Building , No.1, Club House Road, Chennai -600 002
Phone: 044 - 40020712 / 746 / 785 / 787 / 717
Queries: www.wisdom.cameoindia.com

NOTE: SHAREHOLDERS WHO ARE HOLDING SHARES IN PHYSICAL FORM ARE REQUESTED TO GET YOUR SHARES DEMATERIALISED AT THE EARLIEST

Thanking you,

Yours faithfully,
For SOLARA ACTIVE PHARMA SCIENCES LTD

Sd/-
Pooja Jaya Kumar
Company Secretary and Compliance officer

(This is the computer generated letter and does not require signature)