

August 21, 2023

The BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
 Exchange Plaza, Bandra-Kurla Complex
 Bandra (E), Mumbai – 400 051

Scrip Code: 541540

Scrip Code: SOLARA

Dear Sir / Madam,

Subject: Intimation of Book Closure for the purpose of 6th Annual General Meeting
 Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Register of Members and Share transfer books shall remain closed from September 9, 2023, to September 15, 2023 (both days inclusive) for the purpose of 6th Annual General Meeting for the Financial Year 2022-23.

Security Code	Types of Security	Book Closure date		Record date	Purpose
		From	To		
BSE: 541540	Equity	September 9, 2023	September 15, 2023	Not Applicable	6 th Annual General Meeting of the Company
		Both Days Inclusive			
NSE: SOLARA					

Thanking You,

Yours Faithfully,
For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary

CC:

1. Central Depository Services India Ltd - Mumbai
 2. National Securities Depository Ltd – Mumbai
 3. RTA - Cameo Corporate Services Ltd – Chennai
- } For your information & necessary Action