

**March 20, 2025****The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 541540, 890202****The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Scrip Code: SOLARA, SOLARAPP**

Dear Sir / Madam,

**Sub: Announcement of Rights Issue Committee Meeting under Regulation 29 (1) of SEBI Listing Regulations**

---

This is to inform you that a meeting of Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, March 26, 2025, inter alia:

- a) To consider and approve, a proposal of making First Call on 1,19,98,755 partly paid-up Equity Shares, having a face value of Rs.10/- each (Rs.3.50/- paid-up) issued by the Company on rights basis in accordance with the Letter of Offer dated May 09, 2024.
- b) Any other matters, which may be incidental and ancillary to making aforesaid first call.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,  
**For Solara Active Pharma Sciences Limited****S. Murali Krishna**  
Company Secretary  
Membership No: A13372