

May 05, 2025

**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, 890202****Scrip Code: SOLARA, SOLARAPP**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Shifting of the Registered Office of the Company within the local limits of Navi Mumbai and the Corporate Office of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), this is to inform you that the Board of Directors of the Company vide its circular resolution dated May 02, 2025, has, inter alia, approved the following:

1. Shifting of the Registered Office of the Company within the local limits of city of Mumbai from 201, Devavrata, Sector 17, Vashi, Navi Mumbai, Mumbai - 400 703, Maharashtra, India to 'Cyber One', Unit No. 902, Plot No. 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703 with effect from May 05, 2025.
2. Shifting of Corporate Office from 2<sup>nd</sup> Floor, Admin Block, No. 27, Vandaloor Kelambakkam Road, Keelakottaiyur Village, Melakottaiyur (Post), Chennai – 600 127 to TICEL BIO PARK., 6th floor Module No. 601, 602, 603, Phase II - CSIR Road, Taramani, Chennai, Tamil Nadu – 600113. It shall further be noted that the Books of accounts be maintained at the aforesaid address with effect from May 5, 2025.

The Company is in the process of filling necessary E - forms in this regard with the Ministry of Corporate Affairs.

We request you to kindly take the same on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,  
Yours faithfully,

**For Solara Active Pharma Sciences Limited**

**S. Murali Krishna**

**Company Secretary & Compliance Officer**

**Membership No.: A13372**