

July 18, 2025

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
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Scrip Code: 541540, 890202

Scrip Code: SOLARA, SOLARAPP1

Dear Sir / Madam,

Sub: Announcement of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”)

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, July 25, 2025, to inter alia consider and approve, the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2025, amongst other matters

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from July 1, 2025, till 48 hours after the announcement of financial results of the Company.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

Pooja Jaya Kumar
Company Secretary & Compliance Officer
Membership No: A57415