

January 30, 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
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Scrip Code: 541540, 890202

Symbol : SOLARA, SOLARAPP1

Dear Sir / Madam,

Sub: Intimation regarding Board Meeting under Regulation 29 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, February 06, 2026, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended December 31, 2025, amongst other matters.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, 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 January 01, 2026, 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