

October 13, 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, SOLARAPP1

Dear Sir/Madam,

Sub: Allotment of Shares -Disclosure under 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 Solara Active Pharma Sciences Limited (“**Company**”) by way of circular resolution passed today (i.e., Monday, the October 13, 2025), the Directors has approved.

Allotment of 9,000 Equity Shares Pursuant to Exercise of Options under Solara Employee Stock Option Plan 2018

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, (“**SEBI SBEB & SE Regulations**”), the Board of Directors has approved the allotment of 9,000 (Nine Thousand) Equity Shares of face value Rs. 10/- each fully paid up against the exercise of vested Options of Solara Employee Stock Option Plan 2018.

The equity shares so allotted under the aforesaid Scheme, shall rank pari-passu with the existing equity shares of the Company in all respects. Consequent to the aforesaid allotment, the paid-up share capital of the Company will accordingly increase as follows:

Paid up capital before ESOP allotment

Sl. No	Type	No of shares	Paid up (In Rs.)	Amount (In Rs.)
1	Equity Shares - Fully Paid	3,61,54,267	10	36,15,42,670
2	Equity Shares - Partly Paid	1,17,61,546	7	8,23,30,822
3	Equity Shares - Partly Paid	2,37,209	3.5	8,30,232
	Total paid up capital	4,81,53,022		44,47,03,724

Paid up capital post allotment

Sl. No	Type	No of shares	Paid up (In Rs.)	Amount (In Rs.)
1	Equity Shares - Fully Paid	3,61,63,267	10	36,16,32,670
2	Equity Shares - Partly Paid	1,17,61,546	7	8,23,30,822
3	Equity Shares - Partly Paid	2,37,209	3.5	8,30,232
	Total listed cap	4,81,62,022		44,47,93,724

Corporate Office:

Solara Active Pharma Sciences Limited
TICEL Bio Park, 6th Floor,
Module No. 601, 602, 603, Phase II – CSIR Road,
Taramani, Chennai, Tamil Nadu – 600113.
Tel: +91 44 4344 6700
Fax: +91 44 47406190
E-mail: investors@solara.co.in
www.solara.co.in

In terms of Regulation 10(c) read with Part – E of the SEBI SBEB & SE Regulations, the details of the shares allotted are enclosed herewith as “**Annexure-A**”.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Solara Active Pharma Sciences Limited

Pooja Jaya Kumar
Company Secretary
Membership No. A57415

Encl.: As above

Annexure-A

Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

1	Company name and address of Registered Office	Solara Active Pharma Sciences Limited 'Cyber One', Unit No. 902, Plot No. 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703
2	Name of the Stock Exchange on which the company's shares are listed	1. National Stock Exchange of India Limited 2. BSE Limited
3	Filing date of the statement referred in Regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	• NSE: October 24, 2018 • BSE: October 24, 2018
4	Filing Number, if any	• NSE: NSE/LIST/19224 • BSE: DCS/IPO/JR/ESOPIP/3352/2018-19
5	Title of the Scheme pursuant to which shares are issued, if any	Solara Employee Stock Option Plan, 2018
6	Kind of security to be listed	Equity shares
7	Par value of the shares	₹10/- per Equity Share
8	Date of issue of shares	June 28, 2024 and July 22, 2024
9	Number of shares issued	9000 Equity Shares
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable:	From:48153023 To : 48154522 From: 48154523 To : 48162022
12	ISIN Number of the shares if issued in Demat	INE624Z01016
13	Exercise price per share	Rs. 375/-
14	Premium per share	Rs. 365/-
15	Total issued shares after this issue	4,81,62,022 Equity Shares at Rs. 10/- each
16	Total issued share capital after this issue	Rs. 48,16,20,220/-
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable

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19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Shares issued shall rank pari- pasu with the existing equity shares of the company
20	Details of listing fees, if payable	Not Applicable