

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.
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September 25, 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,

Subject: Proceedings of the Eighth Annual General Meeting of the Company and disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Eighth Annual General Meeting (“AGM”) of the Company was held on Thursday, September 25, 2025, at 10.30 AM IST through video conferencing and ended at 11.02 AM IST.

In this regard, please find attached summary of proceedings of the AGM as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Solara Active Pharma Sciences Limited**

Pooja Jaya Kumar
Company Secretary and Compliance Officer
ICSI Membership No.: A57415

Encl.: as above

SUMMARY OF PROCEEDINGS OF THE EIGHTH ANNUAL GENERAL MEETING OF THE COMPANY HELD THROUGH VIDEO CONFERENCING ON THURSDAY, SEPTEMBER 25, 2025, FROM 10:30 A.M TO 11.02 AM.

Ms. Pooja Jaya Kumar, Company Secretary & Compliance Officer of the Company, welcomed the Members to the Eighth Annual General Meeting (AGM) of the Company and handed over the proceeding to the Chairman, Mr. R. Ramakrishnan.

Mr. R. Ramakrishnan, Chairman, welcomed the Members and introduced the Directors and other invitees present in the meeting to the Members.

Present:

Mr. R. Ramakrishnan	Independent Director & Chairman of Board, Audit Committee & member of Nomination and Remuneration Committee
Dr. Kausalya Santhanam	Independent Director & Chairperson of Stakeholders Relationship Committee & CSR Committee
Mr. Rajiv Vijay Nabar	Independent Director, Chairman of Risk Management Committee
Mr. Arun Kumar Pillai	Non-Executive Director
Mr. Manish Gupta	Non-Executive Director
Mr. Sandeep Shashikantha Rao	Managing Director & CEO
Mr. M. Mohan	Executive Director & COO
Mr. Sarat Kumar Asuri	Chief Financial Officer (CFO)
Ms. Pooja Jaya Kumar	Company Secretary & Compliance Officer

Other Invitees present at the meeting were noted as under:

Mr. Sandeep Kukreja (Partner) and Rahul Kamath	From Deloitte Haskins & Sells LLP, Chartered Accountants-Statutory Auditors of the Company
Manohar Mangalwadhe	From Grant Thornton Bharat LLP, Internal Auditors of the Company
Mr. A Mohan Kumar	Secretarial Auditor.
Mr. Preetham Hebbar	Practising Company Secretary - Scrutinizer for the e-voting process.

Thereafter, Central Depository Services (India) Limited confirmed the presence of requisite quorum for the meeting.

The Chairman proceeded to conduct the meeting. He further called the meeting to order.

As AGM Notice and Annual Report for FY25 were already circulated to all Shareholders, AGM Notice convening the meeting, Board's Report and Auditor's Report were taken as read.

The members were informed that the requisite Statutory Registers along with the certificate from Mr. A. Mohan Kumar, Secretarial Auditors of the Company, certifying that the ESOP Schemes of the Company have been implemented in accordance with the SEBI Regulation and in accordance with the Shareholders' approval were available for inspection electronically.

Further, Chairman requested Mr. Sandeep Shashikantha Rao, Managing Director & CEO to address the shareholders and take them through the financial and operational performance for March 31, 2025, amongst other matters.

Thereafter, Mr. Sandeep Shashikantha Rao, Managing Director & CEO, delivered his speech.

Ms. Pooja Jaya Kumar, the Company Secretary, invited queries from Speaker shareholders. Queries were adequately responded by Mr. Sandeep Shashikantha Rao, MD and CEO and Mr. Sarat Kumar Asuri, CFO of the Company.

Further, Shareholders were informed that:

The Auditors report for the Standalone and Consolidated financial statements for the financial year ended March 31, 2025 did not contain any qualification.

The following items of business as per the Notice of AGM dated August 29, 2025, were transacted at the meeting:

Item No.	Description / Resolutions	Type of Resolution
	Ordinary Business	
1	Adoption of Audited Financial Statements for the financial year ended March 31, 2025	Ordinary Resolution
2	Appointment of Mr. Mohan Muthunarayanan, retiring director, as an Executive Director	Ordinary Resolution
3	Appointment of Mr. Manish Gupta, retiring director, as a Non-Executive Director	Ordinary Resolution
	Special Business	
4	Ratification of remuneration payable to the Cost Auditor for the financial year 2025-26	Ordinary Resolution
5	Approval for Material Related Party Transactions/ Contracts/ Arrangements with Strides Pharma Science Limited up to Rs. 400 crores.	Ordinary Resolution
6	Approval for appointment of Secretarial Auditor	Ordinary Resolution

The Company had provided e-voting facility to its Members through CDSL e-voting platform which commenced on September 20, 2025 and ended on September 24, 2025.

Members who had not cast their votes through remote e-voting, were provided facility to cast their vote for the next 15 Minutes.



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The results of the e-voting would be declared along with the Scrutinizers' Report and posted on the Company's website within two working days of the conclusion of the AGM and the same shall be filed with both the Stock Exchanges.

Mr. R. Ramakrishnan, Chairman, thanked the Members and concluded the meeting.

Yours faithfully,
For **Solara Active Pharma Sciences Limited**

Pooja Jaya Kumar
Company Secretary and Compliance Officer
Membership No.: A57415