

August 1, 2021

**The BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Scrip Code: 541540

**The National Stock Exchange of India**

Limited Exchange Plaza, Bandra-Kurla  
Complex Sandra (E), Mumbai - 400 051  
Scrip Code: SOLARA

Dear Sir/ Madam,

**Sub: Newspaper advertisement titled "Notice of 4<sup>th</sup> Annual General Meeting and E-voting information".**

Please find enclosed copies of the newspaper advertisement titled 'Notice of 4th Annual General Meeting and E-voting information'. The advertisements appeared in Business Standard and Lokmat (Marathi version).

This is for your information and records.

This will also be hosted on the Company's website, at [www.Solara.co.in](http://www.Solara.co.in)

Thanking you,

Yours Truly,

**For Solara Active Pharma Sciences Limited**



**S. Murali Krishna**  
**Company Secretary**

*Enclosed: - Newspaper clippings*