



Communication Address:

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April 26, 2022

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

Scrip Code: SOLARA

Dear Sir / Madam,

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations").

Subject: Recommendation of Dividend, if any, for the Financial Year 2021-22.

This is in continuation to our earlier intimation dated April 22, 2022, with respect to the ensuing meeting of the Board of Directors of the Company, scheduled on April 29, 2022.

In terms of Regulation 29 of the SEBI Listing Regulations, we wish to inform that the Board of Directors, at its meeting scheduled to be held on Friday, April 29, 2022, shall also consider and recommend Dividend, if any, for the financial year 2021-22.

This is for your information and records.

Thanking you,
Yours faithfully,

For Solara Active Pharma Sciences Limited

A handwritten signature in blue ink, appearing to read 'S. Murali Krishna', is written over a faint, light blue grid background.

S. Murali Krishna
Company Secretary