



**Communication Address:**

**Solara Active Pharma Sciences Limited**  
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August 7, 2023

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,

**Sub: Rescheduling of Board Meeting of the Company**

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In furtherance to our earlier intimation dated August 4, 2023 and in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to hereby inform that the Meeting of the Board of Directors of the Company which was scheduled to be held on Friday, August 11, 2023 to, inter-alia, consider and approve, the un-audited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2023, amongst other matters, has now been rescheduled to be held on Monday, August 14, 2023

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, 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 July 1, 2023, till 48 hours after the announcement of financial results i.e., up to August 16, 2023 (both days inclusive).

This is for your information and appropriate dissemination.

Thanking you,

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

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