

Communication Address:

Solara Active Pharma Sciences Limited

2nd Floor, Admin Block 27, Vandaloor Kelambakkam Road, Keelakottaiyur Village, Melakottaiyur (Post)

Chennai – 600 127, India Tel: +91 44 43446700 Fax: +91 44 47406190 E-mail: investors@solara.co.in

www.solara.co.in

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex

Bandra (E), Mumbai – 400 051

August 21, 2023

The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code: 541540 Scrip Code: SOLARA

Dear Sir / Madam,

Subject: Intimation of Book Closure for the purpose of 6th Annual General Meeting

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Register of Members and Share transfer books shall remain closed from September 9, 2023, to September 15, 2023 (both days inclusive) for the purpose of 6th Annual General Meeting for the Financial Year 2022-23.

Security Code	Types of Security	Book Closure date		Record date	Purpose
BSE: 541540	Equity	From	То	Not - Applicable	6 th Annual General Meeting of
		September 9, 2023	September 15, 2023		
NSE: SOLARA		Both Days Inclusive			the Company

Thanking You,

Yours Faithfully,

For Solara Active Pharma Sciences Limited

S. Murali Krishna Company Secretary

CC:

1. Central Depository Services India Ltd - Mumbai

2. National Securities Depository Ltd – Mumbai3. RTA - Cameo Corporate Services Ltd – Chennai

For your information & necessary Action

Solara Active Pharma Sciences Limited - CIN: L24230MH2017PLC291636