

February 06, 2026

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
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Scrip Code: 541540, 890202

Symbol: SOLARA, SOLARAPP1

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) with respect to revision in few Policies of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. February 06, 2026, have considered and approved the following matters:

1. Amended the “Policy for Determining Materiality of Events / Information for Disclosure to Stock Exchanges” in line with the amendments in Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. The amended Policy is available on the Company’s website at solara.co.in/investor-relations/policies-and-guidelines/
2. The Members of the Board has reviewed and adopted the revised “Policy for Governance of Related Party Transactions” in compliance with amendment to the Regulation 23 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 and any amendments thereto. The amended Policy is available on the Company’s website at solara.co.in/investor-relations/policies-and-guidelines/

This is for your information and records.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

Pooja Jayakumar
Company Secretary & Compliance Officer
Membership No.: A57415