

**Corporate Office:**

Solara Active Pharma Sciences Limited
TICEL Bio Park, 6th Floor,
Module No. 601, 602, 603, Phase II – CSIR Road,
Taramani, Chennai, Tamil Nadu – 600113.
Tel: +91 44 4344 6700
Fax: +91 44 47406190
E-mail: investors@solara.co.in
Website: www.solara.co.in

Date: October 16, 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: Grant of Options under Solara Employee Stock Option Plan 2024

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held today i.e., Friday, October 16, 2026 has approved grant of 4,70,000 Stock Options to the eligible Employee(s) of the Company under “Solara Employee Stock Option Plan - 2024” (“SOLARA ESOP 2024”).

The grant of the above stock options is in line with the provisions of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 as amended from time to time.

The details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure - I

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

POOJA JAYA KUMAR
Digitally signed by
POOJA JAYA KUMAR
Date: 2026.10.16
13:53:50 +05'30'

Pooja Jaya Kumar
Company Secretary & Compliance Officer
ICSI Membership No.: A57415

Encl.: As above

Annexure – I

Disclosure under Regulation 30 of SEBI Listing Regulations 2015 read Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Particulars	Details
1	Brief details of options granted	Grant of 4,70,000 options under ESOP 2024
2	Whether the scheme is in terms of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ('SBEB & SE Regulations'), if applicable	Yes
3	Total number of shares covered by these options	4,70,000
4	Pricing Formula	The exercise price is decided by Nomination and Remuneration Committee in line Solara's ESOP Scheme, 2024. The exercise price is Rs. 375/- per share for the above grant.
5	Options Vested	Not Applicable
6	Time within which options may be exercised	Options shall be exercised within 120 days from the date of Vesting of the Options within which an Employee should exercise his/ her right to apply for Shares against the vested Option in pursuance of the Plan. The Options shall not be permitted to be exercised after the expiry of the above-mentioned Exercise Period.
7	Options exercised	Not applicable.
8	Money realized by exercise of Options	Not applicable.
9	The Total number of shares arising as a result of exercise of Option	Not applicable.
10	Option lapsed	Not Applicable
11	Variation of terms of Options	Not Applicable
12	Brief details of significant terms	As per Solara's ESOP Scheme, 2024
13	Subsequent changes or cancellation or exercise of Option	Not Applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable