

December 17, 2025

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, 890202

Symbol: SOLARA, SOLARAPP1

Dear Sir/Madam,

Sub: Reconstitution of Management Committee

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. December 17, 2025, inter- alia, approved reconstitution of Management Committee as below:

Re - constitution of the Management Committee:

Name of Committee members	Category of Directors
Mr. Arun Kumar Pillai	Non-Executive Director - Chairperson
Mr. Sandeep Shashikantha Rao	Managing Director and Chief Executive Officer - Member
Mr. Sarat Kumar Asuri	Chief Financial Officer- Member

We request you to kindly take the same on record.

For Solara Active Pharma Sciences Limited

Pooja Jaya Kumar
Company Secretary & Compliance Officer
(Membership No. A57415)