

Date: March 19, 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: Disclosure under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Announcement of Rights Issue Committee Meeting

Pursuant to Regulation 29 of SEBI Listing Regulations, we wish to inform you that a meeting of Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on Tuesday, March 24, 2026, inter alia:

- a) To consider making Second and Final Call on partly paid-up Equity Shares issued by the Company on rights basis in accordance with the Letter of Offer dated May 09, 2024.
- b) To fix the Record Date for the purpose of determining the eligible shareholders for payment of the said call money.
- c) Any other matters, which may be incidental and ancillary to making aforesaid Second and Final call.

This is for your information and records.

Yours faithfully,

For Solara Active Pharma Sciences Limited

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