

Date: March 24, 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 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Rights Issue Committee Meeting dated March 24, 2026

This is to inform you that the Meeting of the Rights Issue Committee of the Board of Directors of the Company held today i.e., Tuesday, March 24, 2026 has inter alia considered and approved the making of Second & Final call of ₹ 112.50/- per equity shares (₹ 3.00/- towards face value and ₹ 109.50/- towards securities premium) per Rights Share in respect of partly-paid Rights Shares, on Rights basis, pursuant to the Letter of Offer dated May 09, 2024. Rights Issue Committee has fixed Thursday, April 02, 2026, as the Record date for the purpose of determining the holders of partly paid-up Equity Shares to whom the call notice will be dispatched for payment of the call.

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been enclosed herewith as **Annexure I**.

The Rights Issue Committee Meeting commenced at 9.30 A.M. and concluded at 9.55 A.M.

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

Encl.: as above

Annexure – I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, read with Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Remarks
1.	Forfeiture of shares	Not Applicable.
2.	Reissue of forfeited shares or securities, or the issue of shares or securities held in reserve for future issue or the creation in any form or manner of new shares or securities or any other rights, privileges or benefits to subscribe to	Not Applicable.
3.	Proposal to issue any class of securities;	Not Applicable
4.	Alterations of capital, including calls;	Second & Final call of ₹ 112.50/- per equity shares (₹ 3.00/- towards face value and ₹ 109.50/- towards securities premium) per Rights Share in respect of partly paid Rights Shares, on Rights basis, pursuant to the Letter of Offer dated May 09, 2024.
5.	Change in the terms regarding redemption/cancellation/retirement in whole or in part of any securities issued by the listed entity	Not Applicable

For Solara Active Pharma Sciences Limited

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