

Date: August 24, 2026

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,

Subject: Newspaper Advertisement – 9th AGM of the Company to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, September 18, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (“MCA”) read with the relevant Circulars issued by the MCA and the Securities and Exchange Board of India (“SEBI”) from time to time, we enclose copies of the newspaper advertisements published in connection with the Ninth Annual General Meeting (“AGM”) of the Company scheduled to be held on Friday, September 18, 2026 at 10:30 A.M (IST) through Video Conferencing/Other Audio Visual Means (“OAVM”).

The aforesaid advertisements have been published today, Monday, August 24, 2026, in Business Standard (English, all editions) and Pratahkal (Marathi edition, Mumbai).

The advertisements are also available on the Company's website at: <https://solara.co.in/investor-relations/newspaper-publications>

This is for your information and records.

Thanking you,

Yours faithfully,
For **Solara Active Pharma Sciences Limited**

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

Encl.: as above

