

Date: September 26, 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

Scrip Code: 541540, 890202

Symbol: SOLARA, SOLARAPP1

Dear Sir / Madam,

Subject: Intimation to furnish valid PAN, KYC details and Nomination by shareholders holding physical shares

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith a specimen copy of the reminder letter sent to the Shareholders holding shares in physical mode in compliance with the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026. The Company has completed the dispatch on Saturday, September 26, 2026.

The physical shareholders are required to furnish their PAN, KYC, Bank account Details and Nomination details for updating their records with the Registrar and Transfer Agent of the Company (RTA) i.e. Cameo Corporate Services Limited. Further, the prescribed forms as per the aforesaid SEBI Circular are available on the website of the Company at <https://solara.co.in/investor-relations/share-holder-communication/> and the website of RTA at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

The above information will also be made available on the website of the Company at <https://solara.co.in/investor-relations/share-holder-communication/>

We request you to take the above information on your records.

Thanking You,

Yours Faithfully,

For Solara Active Pharma Sciences Limited

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



SOLARA ACTIVE PHARMA SCIENCES LIMITED
CIN: L24230MH2017PLC291636

Registered Office: 'Cyber One', Unit No. 902, Plot No. 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703;
Tel: +91-22-20870033

Corporate Office: 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, Email: investors@solara.co.in; Website: www.solara.co.in

"FOR URGENT ATTENTION"

Date: 25/09/2026

Folio no : _____
Name of Sole / First Holder : _____

Dear Shareholder,

Sub: Furnishing of PAN and KYC details by the holders of physical securities

Ref: SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026

We thank you for your continued patronage as a shareholder of **SOLARA ACTIVE PHARMA SCIENCES LIMITED**. We hope this communicate finds you and your family in good health.

This has reference to the shares held by you under the folio number mentioned above. SEBI vide above stated master circular has directed that it shall be mandatory for all holders of physical securities/shares in listed companies to furnish PAN and KYC details (Postal Address with PIN, Mobile Number, Bank A/c details and Specimen signature)

It has been observed from our records that few information in your folio are incomplete. **We request you to go through the details stated in the below table thoroughly and in case any changes required / incomplete information, kindly submit the documents / details as mentioned therein to our Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Ltd. at Subramanian Building, 1, Club House Road, Chennai 600002 immediately on receipt of this letter through hand delivery or by Post or by Courier.**

Sl. No.	Particulars	Status as per records	Please furnish details in
1	PAN of Sole / First Holder Second Holder Third Holder		Form ISR -1 - Request for registering PAN, KYC Details or Changes / Updation thereof.
2	Postal Address with PIN (6 digit PIN is mandatory)		
3	Email Address		
4	Mobile Number – 10 digits		
5	Bank Account Details :		
a	Bank Name		
b	Branch Name		Form ISR-2 – Confirmation of Signature of securities holder by the Banker OR You can change / update your signature by visiting the office of Cameo Corporate Services Limited in Chennai
c	Account Number		
d	IFSC		Form SH13 – Nomination Form Form ISR-3 – Declaration for 'opting out of Nomination'.
6	Specimen Signature		
7	Nomination		

The above forms can be downloaded from the RTA's website at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx. and shareholders can also lodge their queries at <https://wisdom.cameoindia.com> for updation of KYC.

Please note that

- RTA will not process any service requests or complaints received from you till PAN and KYC documents are received from you.**
- In terms of the SEBI Master Circular dividend (if any) shall be paid only through electronic mode with effect from 01.04.2024 for shares held in physical mode. So please furnish the PAN and KYC documents at the earliest.**

In case of any query / clarification please contact our Registrar through Online Investor Portal: <https://wisdom.cameoindia.com> and contact at Telephone no. 044- 28460390 (5 Lines).

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

Pooja Jaya Kumar
Company Secretary