

July 28, 2021

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

Scrip Code: SOLARA

Dear Sir / Madam,

Subject: Intimation to Members about Annual General Meeting of the Company and Record Date for the purpose of Final Dividend

We wish to inform you that 4th Annual General Meeting ('AGM') of the Company will be held over video conference/ other audio-visual means on Wednesday, August 25, 2021 at 10:30 a.m (IST) in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

As informed by the Company on May 6, 2021, Board of Directors has recommended a final dividend of Rs. 3.00 per share. The Record Date for the purpose of Final Dividend for FY 2020-2021 will be Friday, August 20, 2021. Final Dividend once approved by the Members in the ensuing AGM will be paid within 30 days from the date of approval.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Register of Members and Share Transfer Books of the Company will remain closed from August 21, 2021 to August 25, 2021 (both days inclusive) for the purpose of 4th Annual General Meeting and payment of Dividend.

As prescribed under the Income Tax Act, 1961 ('Act'), as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend.

Kindly note that Annual Report of the Company and Notice of the AGM laying down the manner of attending the AGM and casting votes by shareholders shall be shared with the Stock Exchanges and with the Members in due course within the prescribed timeline.

This is for your information and records.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited



S. Murali Krishna

Company Secretary