



Safety • Quality • Reliability

May 9, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Trading Symbol: "SOLARINDS EQ"
Through NEAPS

To,
BSE Limited
Floor no. 25, PJ Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532725
Through BSE Listing Center

Sub: Intimation for the Meeting of Board of Directors.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors is scheduled to be held on Thursday, May 16, 2024 at 12.30 p.m. inter alia to:

1. Consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2024; and
2. Consider and recommend the payment of Dividend, if any, for the Financial Year 2023-2024.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from April 1, 2024 and shall remain closed till May 18, 2024. Please note that the trading window shall re-open from May 19, 2024.

We request you to take the above on record and disseminate the same on your website.

Yours Truly

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

Solar Industries India Limited

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