



Safety • Quality • Reliability

April 26, 2023

To,  
Listing Department  
National Stock Exchange of India Limited  
Mumbai - 400 001  
Trading Symbol: "SOLARINDS"  
Through NEAPS

To,  
Listing Department  
BSE Limited  
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,

We wish to inform you that, pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 3, 2023 at 12:45 p.m. inter alia to:

1. consider and approve the standalone & consolidated audited financial Results of the Company for the quarter and year ended on March 31, 2023; and
2. consider and recommend the payment of Dividend, if any, for the Financial Year 2022-2023.

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, 2023 and shall remain closed till May 5, 2023. Please note that the trading window shall re-open from May 6, 2023.

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**

Regd. Office: "Solar" House, 14, Kachimet, Amravati Road, Nagpur-440023, INDIA  
☎ (+91)712-6634555/567 📠 (+91)712-2500200-201 ✉ solar@solargroup.com  
CIN : L74999MH1995PLC085878 🌐 www.solargroup.com