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**October 25, 2023**

To,  
Listing Department  
National Stock Exchange of India Limited  
Mumbai - 400 051  
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/Madam,

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 Thursday, the November 2, 2023 at 1:15 p.m. inter alia to:

1. Consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2023 along with Limited Review Report thereon to be submitted by the Statutory Auditors; and
2. Consider and approve the increase in the limits for the issuance of Non-Convertible Debentures ("NCDs") from INR 100 Crores (Rupees Hundred Crores) to INR 150 Crores only (Rupees One Hundred and Fifty Crores) on private placement basis, in one or more tranches, within the overall borrowing limits of the Company.

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 October 1, 2023 and shall remain closed till November 4, 2023. Please note that the trading window shall re-open from November 5, 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**

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