

January 27, 2026

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,

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 Tuesday, **February 3, 2026 at 1.30 p.m.** to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2025 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

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 January 1, 2026, and shall remain closed till February 5, 2026. Please note that the trading window shall re-open from February 6, 2026.

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**

**Power to Propel**

**Solar Industries India Limited**

Regd. Office : "Solar" House, 14,  
Kachimet, Amravati Road,  
Nagpur - 440023, Maharashtra, INDIA  
CIN : L74999MH1995PLC085878

✉ solar@solargroup.com  
🌐 www.solargroup.com  
☎ +91 712 663 4567  
📠 +91 712 663 4578