



Safety • Quality • Reliability

July 27, 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 **Thursday, August 3, 2023 at 1:15 p.m.** to consider and approve the unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on June 30, 2023 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

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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