



Safety • Quality • Reliability

January 31, 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 **Wednesday, February 7th, 2024 at 1:15 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, 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

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

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