



# PRONOMZ VENTURES LLP

**Registered Office :** 'Karuna House', First Floor, Sy No 152/6 & 154/16, Dorasani Palya,  
Begur Hobli, Bannerghatta Road, Bengaluru - 560 076, Karnataka. India

Tel.: +91 80 2991 6297 | E-mail : secretarial@tenshi.co.in | LLPIN : AAA-3757

Date: 06 April, 2026

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
---	--

**Scrip Code: 541540**

**Symbol: SOLARA**

Dear Sir / Madam,

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoters and promoter group (listed in Annexure A) of Solara Active Pharma Sciences Limited (“the Target Company”), have not made any encumbrance on the shares of the Target Company held by us, directly or indirectly, other than those already disclosed during the financial year 2025-26.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For and on behalf of Promoter & Promoter Group of  
Solara Active Pharma Sciences Limited**

  
Name: Chandrappa Seetharamaiah  
Designated Partner  
Pronomz Ventures LLP  
DPIN: 07405773



Encl: as above

**Copy to:**

The Company Secretary  
Solara Active Pharma Sciences Limited  
9th Floor, 'Cyber One', Unit No. 902, Plot No. 4 & 6,  
Sector 30A, Vashi, Navi Mumbai - 400 703; Tel: +91-22-20870033  
Email Id: Pooja.J@solara.co.in

The Audit Committee  
Solara Active Pharma Sciences Limited  
9th Floor, 'Cyber One', Unit No. 902, Plot No. 4 & 6,  
Sector 30A, Vashi, Navi Mumbai - 400 703; Tel: +91-22-20870033  
Email Id: [Pooja.J@solara.co.in](mailto:Pooja.J@solara.co.in)



# PRONOMZ VENTURES LLP

**Registered Office :** 'Karuna House', First Floor, Sy No 152/6 & 154/16, Dorasani Palya, Begur Hobli, Bannerghatta Road, Bengaluru - 560 076, Karnataka. India


Tel.: +91 80 2991 6297 | E-mail : secretarial@tenshi.co.in | LLPIN : AAA-3757

## Annexure A

### List of Promoters and Promoter Groups

Sl no.	Name of the promoter/PG	Type
1.	Arunkumar Pillai	Promoter
2.	K R Ravishankar	Promoter
3.	Pronomz Ventures LLP	Promoter
4.	Aditya Arun Kumar	Promoter group
5.	Agnus Capital LLP	Promoter group
6.	Agnus Holdings Private Limited	Promoter group
7.	Araganya Private Trust (Acting through its trustee Barclays Wealth Trustees (I) Pvt Ltd)	Promoter group
8.	Chayadeep Properties Private Limited	Promoter group
9.	Chayadeep Ventures LLP	Promoter group
10.	Deepa Arun Kumar	Promoter group
11.	Devicam Capital LLP	Promoter group
12.	Hemalatha Pillai	Promoter group
13.	K R Lakshmi	Promoter group
14.	Karuna Business Solutions LLP	Promoter group
15.	Karuna Ventures Private Limited	Promoter group
16.	Padmakumar Karunakaran Pillai	Promoter group
17.	Rajitha Gopalakrishnan	Promoter group
18.	Sajitha Pillai	Promoter group
19.	SRJR Enterprise LLP	Promoter group
20.	Tarini Arun Kumar	Promoter group
21.	Triumph Venture Holdings LLP	Promoter group
22.	Vineetha Mohanakumar Pillai	Promoter group
23.	Yalavarthy Usha Rani	Promoter group
24.	Rajeswari Amma	Promoter group

For and on behalf of the Promoters, Promoter Group and PAC acting with them of Solara Active Pharma Sciences Limited

  
Name: Chandrappa Seetharamaiah  
Designated Partner  
Pronomz Ventures LLP  
DPIN: 07405773

