

Communication Address:

Solara Active Pharma Sciences Limited

2nd Floor, Admin Block 27, Vandaloor Kelambakkam Road, Keelakottaiyur Village, Melakottaiyur (Post)

Chennai – 600 127, India Tel: +91 44 43446700 Fax: +91 44 47406190

E-mail: investors@solara.co.in

www.solara.co.in

May 9, 2024

The BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code: 541540

The National Stock Exchange of India Limited

Exchange Plaza BandraKurla Complex Sandra (E)

Mumbai - 400 051

Scrip Code: SOLARA

Dear Sir/ Madam,

Subject: Intimation of Record Date as per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to Regulation 42 of SEBI Listing Regulations, kindly take note of the record date fixed by the Company for the purpose of determining the shareholders entitled for Rights Issue as below:

Types of	Book Closure date		Record	Purpose
Security			date	
	From	То	Wednesday May 15	for the purpose of
Equity Shares	NA	NA	— May 15, 2024	determining the shareholders entitled for Rights Issue

We request you to kindly take the above information on record.

Thanking you,

Yours Truly,

For Solara Active Pharma Sciences Limited

S. Murali Krishna Company Secretary

CC:

- 1. Central Depository Services India Ltd Mumbai
- 2. National Securities Depository Ltd Mumbai
- 3. RTA Cameo Corporate Services Ltd Chennai -

for your information & necessary Action