

May 20, 2024

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai -400 051  
Trading Symbol: “SOLARINDS”  
Through NEAPS

To,  
BSE Limited  
Floor no. 25, PJ Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 532725  
Through BSE Listing Center

**Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from July 5, 2024 to July 18, 2024 (both days inclusive) for the purpose of payment of final Dividend, if approved for the financial year 2023-2024 and 29<sup>th</sup> Annual General Meeting (AGM) of the Company.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
SOLARINDS	EQUITY	July 5, 2024	July 18,2024	July 4, 2024	Annual General Meeting and Final Dividend, if approved by the members of the Company.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Yours truly,

For Solar Industries India Limited

Khushboo Pasari  
Company Secretary &  
Compliance Officer

## Solar Industries India Limited

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