

March 26, 2025**The BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 541540, 890202**The National Stock Exchange of India Limited**Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: SOLARA, SOLARAPP

Dear Sir / Madam,

Sub: Announcement of Rights Issue Committee Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is to inform you that further to our letter dated March 26, 2025, and pursuant to Regulations 29 of the SEBI Listing Regulations, the Company hereby informs the Exchange, on the meeting of Rights Issue Committee of the Board of Directors of the Company which is scheduled to be held on Wednesday, April 02, 2025, inter alia, to consider and approve the First Call money Notice, on the partly paid Equity Shares issued on Rights basis which is to be sent to the Shareholders.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited**S. Murali Krishna****Company Secretary and Compliance Officer****Membership No: A13372**