

**May 8, 2026**

**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,

We wish to inform you that, pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Friday, **May 15, 2026, at 1:00 p.m.** inter alia to:

1. Consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2026; and
2. Consider and recommend a final Dividend, if any, for the financial year ended March 31, 2026.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the Closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from April 1, 2026, and shall remain closed till May 17, 2026.

Please note that the trading window shall re-open from May 18, 2026.

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**

**Power to Propel**

**Solar Industries India Limited**

Regd. Office : "Solar" House, 14,  
Kachimet, Amravati Road,  
Nagpur - 440023, Maharashtra, INDIA  
CIN : L74999MH1995PLC085878

solar@solargroup.com  
www.solargroup.com  
+91 712 663 4567  
+91 712 663 4578