

June 29, 2026

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 29, 2026 to August 11, 2026 (both days inclusive) for the purpose of payment of final dividend for the financial year 2025-2026, if approved at the 31st Annual General Meeting (AGM) of the Company.

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
SOLARINDS	National Stock Exchange of India Limited	EQUITY	From	To	July 28, 2026	31 st Annual General Meeting and Final Dividend for the financial year 2025-26, if approved by the members of the Company.
532725	BSE Limited		July 29, 2026	August 11, 2026		

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

Power to Propel

Solar Industries India Limited

📍 Factory : Village-Chakdoh, 37 K.M. Stone,
Nagpur - Amravati Highway, Post : Bazargaon,
Teh : Katol, Dist. : Nagpur - 440023 (MH)
📍 Regd. Office : "Solar" House, 14, Kachimet,
Amravati Road, Nagpur - 440023, MH, INDIA
CIN : L74999MH1995PLC085878

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