

Date: March 04, 2026

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

Scrip Code: SOLARA, SOLARAPP1

Dear Sir/Madam,

Sub: Receipt of call money in respect of first call on 71,402 partly paid-up Rights Equity Shares of the Company pursuant to Second Reminder Notice.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

This is further to our intimation dated February 04, 2026, with respect to issue of Second Reminder Notice dated February 04, 2026, for payment of first call of Rs. 131.25 (Rupees One Hundred and Thirty-One and Paise Twenty-Five Only) per Rights Equity Share (“**First Call**”) on the outstanding 2,37,209 (Two Lakhs Thirty-Seven Thousand Two Hundred and Nine) partly paid-up equity shares of the Company having a face value of Rs. 10 each with Rs.3.50 paid-up (“**Rights Equity Shares**”), which were allotted on June 19, 2024, on a rights basis pursuant to the Letter of Offer dated May 09, 2024.

In relation to the said Second Reminder Notice for payment of First Call money, this is to inform that the Company has received first call money aggregating to Rs. 93,71,512.50/- (Rupees Ninety-Three Lakhs Seventy One Thousand Five Hundred and Twelve and Fifty Paise only) comprising of 71,402 Rights equity shares. Accordingly, the Rights Issue Committee of the Company (“**Committee**”) by way of Circular Resolution passed today i.e. on March 04, 2026, approved the conversion of 71,402 partly paid-up equity shares having a face value of Rs. 10 each with Rs. 3.50 paid-up and bearing ISIN IN9624Z01014 to partly paid-up equity shares having a face value of Rs.10 each with Rs.7 paid-up bearing ISIN- IN9624Z01022 (hereinafter referred to as the “**Converted Rights Equity Shares**”).

Post aforesaid conversion, the paid-up capital of the Company stands increased to Rs. 44,51,39,030.50/- (Rupees Forty-Four Crores Fifty One Lakhs Thirty-Nine Thousand Thirty and Fifty Paise only) divided into 3,61,72,807 fully paid-up equity shares having a face value of Rs. 10/- each bearing ISIN INE624Z01016, 1,18,32,948 partly paid-up Rights Equity Shares having a face value of Rs. 10/- each with Rs.7/- each paid-up bearing ISIN IN9624Z01022, and 1,65,807 partly paid-up Rights Equity Shares having a face value of Rs. 10/- each with Rs.3.5/- each paid-up bearing ISIN IN9624Z01014.

The Company shall take necessary steps to take corporate actions obtaining listing and trading approvals in respect of the Converted Rights Equity Shares.

Corporate Office:

Solara Active Pharma Sciences Limited
TICEL Bio Park, 6th Floor,
Module No. 601, 602, 603, Phase II – CSIR Road,
Taramani, Chennai, Tamil Nadu – 600113.
Tel: +91 44 4344 6700
Fax: +91 44 47406190
E-mail: investors@solara.co.in
www.solara.co.in

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

Pooja Jaya Kumar
Company Secretary & Compliance Officer
Membership No. A57415