

Date: March 04, 2026

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
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Scrip Code: 541540, 890202

Symbol: SOLARA, SOLARAPP1

Dear Sir / Madam,

Subject: :Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding closure of wholly owned subsidiary of the Company in Brazil.

In continuation to our intimation dated February 21, 2025, we would like to inform you that, Solara Active Pharma Sciences LTDA, Brazil, Wholly Owned Subsidiary of the Company has been voluntarily deregistered with Federal Revenue of Brazil.

Solara Active Pharma Sciences LTDA, Brazil was a non-operating, non-material wholly owned subsidiary and its contribution to the consolidated turnover of the Company for financial year ended March 31, 2025, was nil.

Disclosure under Regulation 30 of SEBI Listing Regulations is enclosed for your information and records.

The above information will also be available on the website of the Company i.e. <https://solara.co.in/>

You are kindly requested to take the same on record.

Thanking You,

Yours Faithfully,
For Solara Active Pharma Sciences Limited

Pooja Jaya Kumar
Company Secretary and Compliance Officer
ICSI Membership No: A57415

Annexure

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Closure of Wholly Owned Foreign Subsidiary– Solara Active Pharma Sciences LTDA, Brazil

Sr. No.	Particulars	Remarks
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Solara Active Pharma Sciences LTDA, Brazil Turnover for FY ended March 31, 2025 – NIL Net worth for FY ended March 31, 2025 – Nil
2	Date on which the agreement for sale has been entered into;	Not Applicable - this was a voluntary closure of the entity
3	The expected date of completion of sale/disposal;	Not applicable.
4	Consideration received from such sale/disposal;	Not Applicable
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not Applicable
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable
9	Date of Closure	Solara Active Pharma Sciences LTDA, Brazil has been deregistered with Federal Revenue of Brazil with effect from July 30, 2025.
10	Reasons for Closure	Solara Active Pharma Sciences LTDA, Brazil was closed as it was non-operational/had no business activities.