

May 27, 2021

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai
Trading Symbol: "SOLARINDS"

To,
The Executive Director
Listing Department
BSE Limited
Mumbai
Scrip Code: 532725

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 21, 2021 to August 31, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 26th Annual General Meeting and Final Dividend, if approved for the Financial Year 2020-2021.

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-Off date for Dividend	Purpose
SOLARINDS	EQUITY	From	То		Annual General Meeting and Final
	•	August 21, 2021	August 31, 2021	August 20, 2021	Dividend, if approved

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours truly,

For Solar Industries India Limited

Khushboo Pasari Company Secretary & Compliance Officer

Solar Industries India Limited