

May 3, 2022

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

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

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from May 31, 2022 to June 10, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of the 27th Annual General Meeting and Final Dividend, if approved for the Financial Year 2021-2022.

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-Off date for Dividend	Purpose
SOLARINDS	EQUITY	From 31/05/2022	To 10/06/2022	30/05/2022	Annual General Meeting and Final 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 Compliance Officer

Company Secretary &

Solar Industries India Limited

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