

May 6, 2023

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai -400 051 Trading Symbol: "SOLARINDS" Through NEAPS

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 June 10, 2023 to June 21, 2023 (both days inclusive) for the purpose of payment of final Dividend, if approved for the financial year 2022-2023 and 28th Annual General Meeting (AGM) of the Company.

Symbol	Type of Security	Book Closure inclusive)	(both days	Record Date	Purpose
SOLARINDS	EQUITY	From June 10,2023	To June 21,2023	June 09,2023	Annual General Meeting and Final Dividend, if approved by the members of the Company.

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

Solar Industries India Limited

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