

May 30, 2023

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

To,
BSE Limited
Floor no.25, PJ Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532725
Through BSE Listing Center

Sub: Newspaper clippings - “Twenty Eighth” Annual General Meeting, “Information on E-voting” and Record date/Book closure date.

Dear Sir/Madam,

This is to inform you that, pursuant to regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed copies of the public notice of 28th Annual General Meeting, Remote E-voting information and Book Closure/Record Date published on Tuesday, May 30, 2023 in the following Newspapers:-

1. Business Standard (All editions) in English Language.
2. Loksatta newspaper (Nagpur edition) in Marathi Language

This is for your information and records.

Yours truly,

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

Solar Industries India Limited

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