

May 23, 2023

To,
BSE Limited
Floor no.25, PJ Towers
Dalal Street
Mumbai- 400001
Scrip Code: 974468
Through BSE Listing Con

Through BSE Listing Center

Sub: Fixation of the Record Date

Ref: Regulation 60 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 60 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Record date has been fixed as given below for the payment of Interest and partial Redemption of Non-Convertible Debentures issued and listed with BSE Limited:

Name of the	ISIN	Due date	Record date	Purpose (Interest/ Redemption/
Issuer		(DD/MM/YYYY)	(DD/MM/YYYY)	Call Put Option/ If any)
Solar Industries	INE343H08016	23/06/2023	07/06/2023	Interest payment of Non-
India Limited				Convertible Debentures
	INE343H08016	23/06/2023	07/06/2023	Partial Redemption of 50 out of
				total 550 Non-Convertible
				Debentures.
				Post Redemption 500 Non-
				Convertible Debentures are
				outstanding.

You are requested to take the same on record.

Yours truly,

For Solar Industries India Limited

Khushboo Pasari Company Secretary & Compliance Officer

Solar Industries India Limited

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