

November 28, 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

Subject: Intimation of constitution of Investment Committee of Board of Directors of the Company.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors ("the Board") of the Company at their meeting held on **Tuesday, November 28, 2023 at 1:00 p.m.** inter-alia considered and approved the Constitution of Investment Committee for the purpose of assisting the Board of the Company in discharging their responsibilities relating to the investments of the funds of the Company. The Committee will regularly report to the Board on such matters.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Yours truly,

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA

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