

February 22, 2024

To,  
BSE Limited  
Floor no.25, PJ Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code: 974468  
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 Issuer	ISIN	Due date (DD/MM/YYYY)	Record date (DD/MM/YYYY)	Purpose(Interest/Redemption/ Call Put Option/ If any)
Solar Industries India Limited	INE343H08016	22/03/2024	06/03/2024	Interest payment of Non-Convertible Debentures
	INE343H08016	22/03/2024	06/03/2024	Partial Redemption of 50 out of 400 outstanding Non-Convertible Debentures. Post Redemption 350 Non-Convertible Debentures will be 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

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023, INDIA  
☎ (+91)712-6634555/567 📠 (+91)712-2500200-201 ✉ solar@solargroup.com  
CIN : L74999MH1995PLC085878 🌐 www.solargroup.com