

May 13, 2024

To, BSE Limited Floor no.25, PJ Towers Dalal Street Mumbai- 400001 Through BSE Listing Center

Sub: Fixation of the Record Date.

<u>Ref: Regulation 60 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,</u> 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	Scrip	ISIN	Due date	Record date	Purpose(Interest/Redemption/
lssuer	Code		(DD/MM/YYYY)	(DD/MM/YYYY)	Call Put Option/ If any)
Solar Industries	974468	INE343H08016	21/06/2024	05/06/2024	Interest payment of Non- Convertible Debentures
India Limited	974468	INE343H08016	21/06/2024	05/06/2024	Partial Redemption of 50 out of 350 outstanding Non- Convertible Debentures. Post Redemption 300 Non- Convertible Debentures will be outstanding.

Solar Industries India Limited



Name of the Issuer	Scrip Code	ISIN	Due date (DD/MM/YYYY)	Record date (DD/MM/YYYY)	Purpose(Interest/Redemption/ Call Put Option/ If any)
Solar Industries India Limited	975536	INE343H08024	21/06/2024	06/06/2024	Interest payment of Non- Convertible Debentures
	975536	INE343H08024	21/06/2024	06/06/2024	Partial Redemption of 292 out of total 3500 Non-Convertible Debentures. Post Redemption 3208 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

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