November 03, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai- 400051
Trading Symbol: "SOLARINDS"
Through NEAPS

To,
BSE Limited
Floor No. 25, PJ Towers,
Dalal Street Mumbai- 400001
Scrip Code: 532725
Through BSE Listing Centre

Sub: Intimation of Appointment /Re-appointment of Statutory Auditors

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder, we wish to inform you that, based on the Audit Committee's recommendation, the Board of Directors, at its meeting held on November 03, 2026, has approved the appointment of **M/s Price Waterhouse Chartered Accountants LLP**, Chartered Accountants (ICAI Firm Registration No. 012754N/N500016), in place of the retiring Statutory Auditor, **M/s SRBC & Co. LLP**, Chartered Accountants (ICAI Firm Registration No:. 324982E/E300003) and the re-appointment of **M/s Gandhi Rathi & Co.**, Chartered Accountants (Firm Registration No. 103031W), as joint Statutory Auditors of the Company for a five-year term, from the conclusion of the 32nd Annual General Meeting (AGM), to be held in 2027, until the conclusion of the 37th AGM, to be held in 2032 subject to Shareholders' approval.

M/s SRBC & Co. LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), shall continue to audit the Company until the conclusion of the 32nd AGM.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the Annexure A below.

This is for your information and record.

Yours Truly,

For Solar Industries India Limited

Khushboo Anish Pasari
Digitally signed by Khushboo Anish Pasari
Date: 2026.11.03 15:53:06 +05'30'

Khushboo Pasari
Company Secretary &
Compliance Officer

Power to Propel

Solar Industries India Limited
Regd. Office : "Solar" House, 14,
Kachimet, Amravati Road,
Nagpur - 440023, Maharashtra, INDIA
CIN : L74999MH1995PLC085878
solar@solargroup.com
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+91 712 663 4567 / 4578

Public

Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	**M/s SRBC & Co. LLP**, (ICAI Firm Registration No:. 324982E/E300003), the current Statutory Auditor will continue to undertake the audit of the Company and its subsidiary until the conclusion of the 32nd Annual General Meeting, marking the completion of their second consecutive term of 5 years. **M/s Price Waterhouse Chartered Accountants LLP**, Chartered Accountants (ICAI Firm Registration No. 012754N/N500016), have been appointed and **M/s Gandhi Rathi & Co.**, Chartered Accountants (Firm Registration No. 103031W), have been reappointed for their second term as the Joint Statutory Auditors of the Company from the conclusion of the 32nd AGM, subject to approval of the Members.
2.	Date of appointment / re-appointment / cessation (as applicable) and Term of Appointment /re-appointment.	At ensuing Annual General Meeting. For a period of five years commencing from the conclusion of this 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting subject to approval of Shareholders at the 32nd Annual General Meeting of the Company.
3.	Brief profile.	Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has seventeen (17) branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants

		of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 120 Assurance Partners as of April 1, 2026. It has a valid peer review certificate and audits various companies listed on stock exchanges in India M/s. Gandhi Rathi and Co ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI) since 1987, with Firm Registration Number 103031W. The Firm has obtained Peer Review certificate from ICAI. The firm specializes in Audit & Assurance, Taxation Services and also provides range of other professional services to it's clients including Management Consultancy, Project Finance & Business Advisory services & Risk Mitigation. It has Highly satisfied pool of clients over four decades. The firm has head office at Nagpur from where it caters to the diverse needs of client.

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