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May 27, 2021

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai
Trading Symbol: "SOLARINDS"

To,
The Executive Director
Listing Department
BSE Limited
Mumbai
Scrip Code: 532725

Subject: Outcome of Board Meeting on Audited Financial Results for the Quarter and year ended March 31, 2021.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30(2) read with Part A of Schedule III, Regulation 33 and other regulations of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors of the Company at their meeting held on **Thursday, May 27, 2021 at 4:30 p.m.** at "Solar" House 14, Kachimet, Amravati Road, Nagpur- 440023 have considered and approved *inter-alia*,

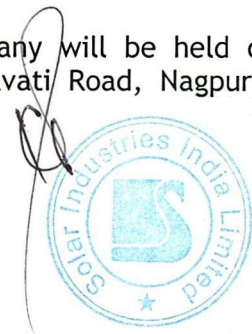
1. Approved Audited Financial Results (Standalone and Consolidated) for the quarter and year ended on March 31, 2021 as recommended by the Audit Committee.
2. Approved the Audited Financial Statements (Standalone and Consolidated) along with the Auditor's Report for the year ended on March 31, 2021.
3. Approved the re-appointment of Shri Anil Kumar Jain (DIN : 03532932) as a Whole Time Director designated as an Executive Director of the Company, for a period of 1 year and revision in the terms of his Remuneration, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
4. Appointed Shri Moneesh Agrawal and Smt. Shalinee Mandhana as Joint Chief Financial Officers (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 27th May, 2021.
5. Recommended a Final Dividend of ₹ 6 per equity share i.e. 300% on the face value of Rs. 2/- each for the financial year 2020-2021 subject to approval of shareholders at the ensuing Annual General Meeting.
6. The 26th Annual General Meeting of the Members of the Company will be held on Tuesday, August 31, 2021 at "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023, Maharashtra.

Solar Industries India Limited

Regd. Office: "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023, INDIA

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CIN : L74999MH1995PLC085878 🌐 www.solargroup.com





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7. The Board has fixed August 20, 2021 as the record date and the Register of Members and Share Transfer books of the Company will remain closed from August 21, 2021 to August 31, 2021 (both days inclusive) for the purpose of the Annual General Meeting & Final Dividend, if approved by the Members.

Brief profiles of Shri Anil Kumar Jain, under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A**.

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

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