



# SONALIS CONSUMER PRODUCTS LIMITED

09<sup>th</sup> October, 2024

To,  
The Manager (Listing Department)  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Tower, Dalal Street, Fort,  
Mumbai – 400 001.  
(BSE Scrip Code: 543924)

**Subject: Prior Intimation for Board Meeting of SONALIS CONSUMER PRODUCTS LIMITED**

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on 21<sup>st</sup> October, 2024 at the registered office of the company, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as Rights Issue size, rights entitlement ratio, the record date and issue period of the Rights Issue.

We request you to kindly take the above on your record.

Thanking you

For SONALIS CONSUMER PRODUCTS LIMITED

Sonali Nilesh Kocharekar  
Managing Director

Date: 09/10/2024  
Place: Mumbai