



SONALIS CONSUMER PRODUCTS LIMITED

19th July, 2024

To,
The Manager (Listing Department)
BSE Limited,
1st 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 29th July, 2024 at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. To consider and adopt the Financial Statements of the Company for the year ended 31st March 2024 including Audited Balance Sheet and Statement of Profit & Loss along with Cash Flow Statement and Notes to the Accounts for the year ended on that date together with the Reports of the Board of Directors.
2. To Fixing of the date, time, and place for holding the Annual General Meeting
3. To fix the date of Book Closure for Share transfer and Register of Members.
4. To approve the draft Notice convening the Annual General Meeting.
5. Any other business(s) with permission of Chair, if any.

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

Thanking you

For SONALIS CONSUMER PRODUCTS LIMITED

Sonali Nilesh Kocharekar
Managing Director

Date: 19/07/2024
Place: Mumbai