

Date: February 4th, 2025

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Company Scrip Code: 500370

**Sub: Intimation of meeting of the Board of Directors under Regulation
29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ('SEBI Listing Regulations')**

=====

Dear Sir/Madam,

Pursuant to regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held at 12:00 Noon on Wednesday, February 12th, 2025, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the third quarter ended December 31st, 2024.

Kindly take the same in your record.

Thanking You,

Yours faithfully,

FOR SALORA INTERNATIONAL LIMITED,

GOPAL
SITARAM
JIWARAJKA
Digitally signed by
GOPAL SITARAM
JIWARAJKA
Date: 2025.02.04
13:11:04 +05'30'

(Gopal Sitaram Jiwarajka)
Chairman & Managing Director
DIN: 00024352