



SONALIS CONSUMER PRODUCTS LIMITED

27th March 2024

To,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai-400 001,
Maharashtra, India

SUBJECT: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script Code: 541337

SYMBOL: SONALIS

Dear Sir/Madam,

In Furtherance to our intimation dated 15th March 2024 we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 27th March 2024 has, interalia, approved the following:

1. Raising of Funds by issue of Equity Shares for an aggregate amount not Exceeding Rs.23000000 (Two Crore Thirty Lacs Only) through Private placement or Qualified Institutions Placement (QIP), or preferential Allotment or through a combination thereof or any other alternative mode, as may be considered appropriate, subject to approval of the Shareholders a government/ regulatory/ statutory approval, and requirements, as applicable.
2. Approved the Increase in Authorized Share capital of the Company from the Existing Authorized Share capital of Rs. 2,00,00,000/- (Rupees Two Crore) divided into 20,00,000 (Twenty Lakhs Only) Equity Shares of Rs.10/- (Rupees Ten Only) each to Rs. 25,00,00,000/- (Rupees Twenty-Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakhs Only) Equity Shares of Rs.10/- (Rupees Ten Only) each and consequential alteration in the Capital Clause of the Memorandum of Association, Subject to Shareholder's approval.

The meeting of Board of Directors Commenced at 05:15 P.M. and concluded at 08:30 P.M.

Please take note of the Same on your records.

Thanking You,

For, SONALIS CONSUMER PRODUCTS LIMITED


SONALI NILESH KOCHAREKAR
MANAGING DIRECTOR
DIN: 09536461

