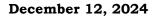
SONALIS CONSUMER PRODUCTS LIMITED



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

## Ref: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

### Sub: Outcome of Board Meeting for Approval of Rights Issue Draft Letter of Offer.

Dear Sir/Madam,

Sanalis

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company held today i.e. on Thursday, December 12, 2024 has approved the Draft Letter of Offer in regards to the Rights Issue of Equity Shares.

The Board Meeting commenced at 2.00 p.m. IST and concluded at 2.30 p.m. IST.

Kindly take the above information on record and oblige.

Thanking you,

#### For SONALIS CONSUMER PRODUCTS LIMITED

Sonali Nilesh Kocharekar Managing Director

Date: 12/12/2024 Place: Mumbai SONALIS CONSUMER PRODUCTS LIMITED

# Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the Rights Issue is as under:

Particulars	Details
Type of securities proposed to be issued	Equity Share of the face value of Rs. 10
(viz. equity Shares, convertibles etc.).	each of the Company.
Type of issuance (further public offering,	Right issue to the eligible shareholders.
rights issue, Depository receipts (ADR	
/GDR), qualified institutions placement,	
preferential allotment etc.).	
Total number of securities proposed to	Number of Securities, Amount and Ratio
be issued or the total amount for which	of Rights Issue, for issue of Equity
the securities will be issued	Shares as may be decided by Board on a
(approximately).	later date.
Any cancellation or termination of	Not applicable.
proposal for issuance Of Securities	
including reasons thereof.	

#### For SONALIS CONSUMER PRODUCTS LIMITED

Sonali Nilesh Kocharekar Managing Director

Date: 12/12/2024 Place: Mumbai

Sanalis