

Date: 05/09/2022

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Scrip Code: 500370

SUB : INTIMATION OF CUT-OFF DATE / EVOTING WITH RESPECT TO 53RD

ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

Please refer to our letter dated September 3, 2022 regarding intimation of 53rd Annual General Meeting (AGM) of the company scheduled to be held on September 28, 2022, we wish to inform you as under on the captioned subject:

Particulars	Date
Cut-off date for the purpose of determining shareholders for Voting	21/09/2022
Date of remote E-voting -	
Date of start of E-voting	25/09/2022 at 09:00 A.M. (IST)
Date of closing of E-voting	27/09/2022 at 05:00 P.M. (IST)

This is for your information and records.

Thanking you,

Yours faithfully

For SALORA INTERNATIONAL LIMITED

(GOPAL SITARAM JIWARAJKA)

CHAIRMAN & MANAGING DIRECTOR

Corporate Office: B-50, Sector-80, Phase-II, Noida-201305, Uttar Pradesh, Phone: 0120-4885503

Regd. Office: D-13/4, Okhla Industrial Area, Ph-II, New Delhi-110 020, Ph.: 011-40552341, Website: www.salora.com

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