

Date: 06.09.2023

The Secretary
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai – 400 001.

Company Scrip Code: 500370

**SUB : INTIMATION OF CUT-OFF DATE / E-VOTING WITH RESPECT TO 54TH ANNUAL
GENERAL MEETING OF THE COMPANY**

=====

Dear Sir/Madam,

Please refer to our letter dated September 3, 2023 regarding intimation of 54th Annual General Meeting (AGM) of the Company scheduled to be held on September 28, 2023, we wish to inform you as under on the captioned subject:

- ❖ Cut-off date for the purpose of determining shareholders for voting : 21/09/2023
- ❖ Date & Time of Remote e-voting (Start) : 25/09/2023 at 09:00 AM (IST)
- ❖ Date & Time of Remote e-voting (End) : 27/09/2023 at 05:00 PM (IST)

This is for your information and records.

Thanking you,

Yours faithfully

FOR SALORA INTERNATIONAL LIMITED

(Gopal Sitaram Jiwarajka)
Chairman & Managing Director
DIN:00024325