

Date: 03.09.2023

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

Company Scrip Code: 500370

**SUB : 54TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER
AUDIO VISUAL MEANS**

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Dear Sir/Madam,

We wish to inform you that the 54th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday September 28, 2023 at 11:00 AM (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM) for the financial year ended March 31, 2023 in conformity with regulatory provisions and circulars issued by Ministry of Corporate Affairs (MCA) and other applicable circulars issued by Securities & Exchange Board of India (SEBI).

This is for your information and records.

Thanking you,

Yours faithfully

FOR SALORA INTERNATIONAL LIMITED

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