

Date: 03/09/2022

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 500370

SUB : INTIMATION OF 53rd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Dear Sir,

We wish to inform you that 53rd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, September 28, 2022 at 11:00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) for the financial year ended March 31, 2022 in conformity with the regulatory provisions and circulars issued by Ministry of Corporate Affairs, Govt. of India and other applicable circulars issued by SEBI in this regard.

This is for your information and records.

Note: This corporate announcement is being resubmitted after affixing DSC as per BSE Circular to Listed Companies Nos. 20220801-24 dated August 01, 2022 and 20220907-17 dated September 07, 2022.

Thanking you,

Yours faithfully
For **SALORA INTERNATIONAL LIMITED**

(GOPAL SITARAM JIWARAJKA)
CHAIRMAN & MANAGING DIRECTOR