



SONALIS CONSUMER PRODUCTS LIMITED

September 07, 2024

**To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.**

**Sub: Intimation of Date of AGM & Book Closure and Record Date/Cut-off Date
Ref: BSE Script Code: 543924**

Dear Sir/ Madam,

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we notify the followings as under:

1. The 02nd Annual General Meeting of the Company will be held on **Friday, 27th September, 2024 at 10:00 p.m. IST** at Maharaja Hotel, Kohinoor Complex, Western Express Hwy, Opposite Rawalpada, Yadav Nagar, Dahisar East, Mumbai - 400068, Maharashtra.
2. The register of Members and Share Transfer Books shall remain closed from **Friday, September 20, 2024 to Thursday, September 26, 2024** (both days inclusive) for the purpose of 02nd Annual General Meeting.
3. The person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on closing of **Friday, September 20, 2024** i.e. Record Date /Cut-off date only shall be entitled to vote at the meeting.

Kindly take the same on your record.

**Thanking you,
For SONALIS CONSUMER PRODUCTS LIMITED**

**Sonali Nilesh Kocharekar
Managing Director
DIN: 09536461**