



SONALIS CONSUMER PRODUCTS LIMITED

September 17, 2024

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

Sub: Outcome of Board Meeting of SONALIS CONSUMER PRODUCTS LIMITED held on Tuesday, 17th September, 2024.

Ref: BSE Scrip Code: 543924

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on **Tuesday, 17th September, 2024** at the Registered Office of the Company and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Raising of Funds by issuing new securities for an aggregate amount not Exceeding Rs.50,000,000/- (Five Crore Only) through Private placement or preferential Allotment or through a combination thereof or any other alternative mode, as may be considered appropriate, subject to approval of the Shareholders / government / regulatory / statutory approval, and requirements, as applicable.
2. The company shall intimate the Day, Date, Time and Venue of General Meeting in due course.

The Board Meeting commenced at 07:30 p.m. and concluded at 9:00 p.m.

You are requested to take the above on your record and update the same.

Thanking you,
For SONALIS CONSUMER PRODUCTS LIMITED

Sonali Nilesh Kocharekar
Managing Director

Date: 17/09/2024
Place: Mumbai