



SONALIS CONSUMER PRODUCTS LIMITED

November 12, 2024

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.
(BSE Scrip Code: 543924)

Subject: Prior Intimation for Board Meeting of SONALIS CONSUMER PRODUCTS LIMITED

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 18th November, 2024 at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. To consider, discuss and decide various matters in connection with the Rights Issue such as Rights Issue size, Right Issue Price and Rights Entitlement Ratio.
2. Appointment of Ms. Sweta Agrawal as a Company Secretary and Compliance Officer of the Company.
3. Any other business(s) with permission of Chair, if any.

We request you to kindly take the above on your record.

Thanking you

For SONALIS CONSUMER PRODUCTS LIMITED

Sonali Nilesh Kocharekar
Managing Director
DIN:09536461