



SONALIS CONSUMER PRODUCTS LIMITED

May 30, 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 Thursday, 30th May, 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 **Thursday, 30th May, 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. Audited Standalone Financial Results along with Audit Report thereon for the Half year/ Year ended on 31st March, 2024.

The Board Meeting commenced at 06:00 p.m. and concluded at 07:30 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: 30/05/2024

Place: Mumbai