



September 30, 2024

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

**Subject: Notice of Closure of Trading Window for Dealing in Securities of the Company**

**Ref: BSE Scrip Code: 543924**

Respected Sir/Madam,

As per Captioned subject and as per the SEBI [Prohibition of Insider Trading] Regulations, 2015 and amendments thereto and as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, we would like to inform you that the trading window for dealing in the securities of the Company shall be closed for Company's Promoters & Promoter group, Directors, Key Managerial Personnel, Designated Employees, Connected/Designated Persons and their immediate relatives of respective persons aforementioned **with effect from Tuesday, 01<sup>st</sup> October, 2024 till the expiry of 48 hours after declaration of Financial Results for the Half Year ended on 30<sup>th</sup> September, 2024.**

This information is being informed to Company's Promoters & Promoter group, Directors, Key Managerial Personnel, Designated Employees, Connected/Designated Persons and Immediate relatives of respective persons in accordance with code of conduct.

Accordingly, all aforesaid persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

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