



September 25, 2024

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

Sub: Corrigendum regarding to Notice of 02nd Annual General Meeting of SONALIS CONSUMER PRODUCTS LIMITED.

Ref: BSE Scrip Code: 543924

Dear Sir/Madam,

This is in reference to the intimation dated 05th September, 2024 in connection to NOTICE of 02nd Annual General Meeting (“AGM”) of the members of SONALIS CONSUMER PRODUCTS LIMITED (“the Company”) in accordance to the provisions of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that in the NOTICE of 02nd Annual General Meeting we mentioned the Time of AGM 10:00 p.m. IST, but actually it was typing error and actual time of AGM is 10:00 a.m. IST on Friday, 27th September, 2024.

You are requested to take the below changes into consideration

1. Wherever mentioned the time of AGM 10:00 p.m. IST, please be read as a 10:00 a.m. IST on Friday, 27th September, 2024.

You are requested to take the above-mentioned changes in respect of Notice of 02nd Annual General Meeting of the members of SONALIS CONSUMER PRODUCTS LIMITED will be held on Friday, 27th September, 2024.

We inform you that we have sent revised Notice of AGM to all Shareholders of the company.

Kindly take the same on your record.

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

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