

**Date:** 05/09/2022

To,

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai- 400001**

**Scrip Code:** 500370

**SUB : INTIMATION OF CUT-OFF DATE / EVOTING WITH RESPECT TO 53<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sir,

Please refer to our letter dated September 3, 2022 regarding intimation of 53<sup>rd</sup> Annual General Meeting (AGM) of the company scheduled to be held on September 28, 2022, we wish to inform you as under on the captioned subject:

<b>Particulars</b>	<b>Date</b>
Cut-off date for the purpose of determining shareholders for Voting	21/09/2022
<b>Date of remote E-voting -</b>	
• Date of start of E-voting	25/09/2022 at 09:00 A.M. (IST)
• Date of closing of E-voting	27/09/2022 at 05:00 P.M. (IST)

This is for your information and records.

**Note:** This corporate announcement is being resubmitted after affixing DSC as per BSE Circular to Listed Companies Nos. 20220801-24 dated August 01, 2022 and 20220907-17 dated September 07, 2022.

Thanking you,

Yours faithfully  
For **SALORA INTERNATIONAL LIMITED**

(GOPAL SITARAM JIWARAJKA)  
**CHAIRMAN & MANAGING DIRECTOR**