



SONALIS CONSUMER PRODUCTS LIMITED

09th April 2024

To,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai-400 001,
Maharashtra, India

SUBJECT: Intimation of Board Meeting Scheduled to be held on Friday, April 19, 2024.

Script Code: 541337

SYMBOL: SONALIS

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is schedule to be held on **Friday, April 19, 2024**, to inter-alia:

1. With Reference to the Outcome of Board Meeting that the Board has decided to issue 2,30,00,000 Equity Shares in form of Preferential Allotment or Private Placement or Qualified Institutional Placement for which the Board Decided to conduct the Board meeting on 19th April, 2024 in which the Allotment of Equity Shares Method will be decided further and declaration of Name of Allotees.
2. Any other items with the permission of Chairman.

Please take note of the Same on your records.

Thanking You,

For, SONALIS CONSUMER PRODUCTS LIMITED


SONALI NILESH KOCHAREKAR
MANAGING DIRECTOR
DIN: 09536461

