



Salora International Ltd.

Date: 07.06.2023

BSE Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 500370

SUB : NOTICE OF CLOSURE OF MEMBER'S REGISTER
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Dear Sir / Madam,

This is to inform you Cut-off Date for Extra Ordinary General Meeting will be Friday, 23rd June, 2023 and register of members & share transfer books will remain close during the period from Saturday, 24th June, 2023 to Friday, 30th June, 2023 (both days inclusive) for the purpose of Extra- Ordinary General Meeting ("EGM") of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
FOR SALORA INTERNATIONAL LIMITED

(Gopal Sitaram Jiwarajka)
Chairman & Managing Director
DIN: 00024325