



SONALIS CONSUMER PRODUCTS LIMITED

23th May, 2024

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.
(BSE Scrip Code: 543924)

Subject: Prior Intimation for Board Meeting of SONALIS CONSUMER PRODUCTS LIMITED

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024 at 04:00 P.M. at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. To consider and approve the Audited Standalone Financial Results along with Audit Report thereon by Auditor of the Company for the Half Year / Year ended on 31st Mach, 2024.
2. Any other business(s) with permission of Chair, if any.

We request you to kindly take the above on your record.

Thanking you

For SONALIS CONSUMER PRODUCTS LIMITED

Sonali Nilesh Kocharekar
Managing Director

Date: 23/05/2024

Place: Mumbai