

October 19, 2024

To, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code: 543924

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Company will start new business or activities at Nana Mahika, Ta. Gondal, Dist. Rajkot, Gujarat in near future as mentioned in Altered Memorandum of Association.

We, further inform that with effect from 31st October, 2024 company will close its manufacturing operation situated at Unit No. 17, Ground Level, Loft & Basement Sethia Industrial Estate, Tungareshwar Phata, Vasai East, Palghar, Thane – 410 208, Maharashtra and Survey No. 83, Village – Khairpada (Kaner), Virar Phata, Virar East – 401 303, Mumbai, Maharashtra.

The Company will make necessary disclosures on any material developments in this regard.

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

Thanking you

For SONALIS CONSUMER PRODUCTS LIMITED

Sonali Nilesh Kocharekar Managing Director DIN: 09536461