



Salora International Ltd.

**Date:** 31.08.2024

The Secretary  
BSE Limited  
Phiroze JeeJeebhoy Towers  
Dalal Street  
**Mumbai – 400 001.**

**Company Scrip Code:** 500370

**SUB : INTIMATION OF CUT-OFF DATE / E-VOTING WITH RESPECT TO 55<sup>TH</sup> ANNUAL  
GENERAL MEETING OF THE COMPANY**

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Dear Sir/Madam,

Please refer to our letter dated August 29<sup>th</sup>, 2024 regarding intimation of 55<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on September 31<sup>st</sup>, 2024, we wish to inform you as under on the captioned subject:

- ❖ Cut-off date for the purpose of determining shareholders for voting: 17/09/2024
- ❖ Date & Time of Remote e-voting (Start): 21/09/2024 at 09:00 AM (IST)
- ❖ Date & Time of Remote e-voting (End): 23/09/2024 at 05:00 PM (IST)

This is for your information and records.

Thanking you,

Yours faithfully

**FOR SALORA INTERNATIONAL LIMITED**

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