



Salora International Ltd.

Date: 31.08.2024

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

Company Scrip Code: 500370

**SUB : NOTICE OF CLOSURE OF MEMBER'S REGISTER WITH RESPECT TO 55TH
ANNUAL GENERAL MEETING**

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Dear Sir/Madam,

This is to inform you that cut-off date for 55th Annual General Meeting of the members of the Company will be September 17th, 2024 and Register of the members and share transfer books will remain close during the period from September 17, 2024 to September 24, 2024 (Both days inclusive) for the purpose of 55th Annual General Meeting (AGM) of the Company pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

Yours faithfully

FOR SALORA INTERNATIONAL LIMITED

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