



# SONALIS CONSUMER PRODUCTS LIMITED

11<sup>th</sup> September, 2024

To,  
The Manager (Listing Department)  
BSE Limited,  
1<sup>st</sup> 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 17<sup>th</sup> September, 2024 at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. To raise funds by way of Preferential Allotment or Private Placement or Qualified Institutional Placement.
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: 11/09/2024  
Place: Mumbai