



SONALIS CONSUMER PRODUCTS LIMITED

October 24, 2024

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

Sub: Intimation in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for cancellation of Board Meeting of SONALIS CONSUMER PRODUCTS LIMITED which was scheduled on Saturday, October 24, 2024.

Ref: BSE Scrip Code: 543924

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company which was scheduled on Saturday, October 24, 2024 at the Registered Office of the Company has cancelled due to some unavoidable circumstances.

You are requested to take the above on your record and update the same.

Thanking you,
For SONALIS CONSUMER PRODUCTS LIMITED

Sonali Nilesh Kocharekar
Managing Director

Date: 24/10/2024
Place: Mumbai