



SONALIS CONSUMER PRODUCTS LIMITED

October 18, 2025

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

Sub: Outcome of Board Meeting of SONALIS CONSUMER PRODUCTS LIMITED held on Saturday, October 18, 2025.

Ref.: BSE Script Code: (543924)

Dear Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on Saturday, October 18, 2025 at the Registered Office of the Company and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

1. Raising of funds through issuance of convertible warrants up to amount of Rs. 50 Crores convertible into Equity Shares of Face Value of Rs. 10/- each to the Promoter and Promoter Group Category on a preferential basis in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").
2. The company shall conduct the Board Meeting in due course to decide the Total number of securities proposed to be issued and other related matters in this regard.

The Board Meeting commenced at 06:30 p.m. and concluded at 07:30 p.m.

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
DIN: 09536461

Date: 18/10/2025
Place: Mumbai

REGISTERED OFFICE:
HD- 275, WeWork Oberoi Commerz II,
20th Floor, CTS No.95, 4 B 3 & 4 590,
Oberoi Garden City, Goregaon East,
Mumbai – 400063,
Maharashtra, India

BRANCH OFFICE:
Revenue Survey No. 217, Paiki Sub Plot
No. 3/1, Opp. Bharmal Group, Kotda
Sangani Road, Veraval – Shapar,
Rajkot – 360030, Gujarat, India

CORPORATE OFFICE:
Office No. 712-A, The Millenium,
150 Feet Ring Road, Near Balaji
Hall,
Rajkot – 360005, Gujarat, India