SONALIS CONSUMER PRODUCTS LIMITED

April 19, 2025

To,
The Manager (Listing Department)
BSE Limited,
1st 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 and 33 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 Tuesday, 29th April, 2025 at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. To consider and approve the Standalone Audited Financial Results along with Auditor's Report thereon for the Half Year and Year ended on March 31, 2025.
2. To Shifting of Registered Office of the company to another state.
3. 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

Digitally signed by Sonali Nilesh Kocharekar
DN: c=IN, o=Personal, title=2075, pseudonym=8a8c57e80b0942b4987e09e1eb49fbb2, 2.5.4.20=5ed9bb3ffe1ed59d732f861712044da5c69c11a2064929afd1ca4e1ce64d05647, postalCode=400066, st=Maharashtra, serialNumber=3897d3589dbdc5bad19b44586ce6729a86ecfb7b6e674710 1c3a9e3b326bc52f, cn=Sonali Nilesh Kocharekar
Date: 2025.04.19 20:24:20 +05'30'

Sonali Nilesh Kocharekar
Managing Director

Date: 19/04/2025
Place: Mumbai