SONALIS CONSUMER PRODUCTS LIMITED

May 27, 2026

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 Wednesday, 27th May, 2026.
Ref: BSE Scrip Code: 543924

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on **Wednesday, 27th May, 2026** 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. Audited Standalone Financial Results along with Audit Report thereon for the Half Year & Year ended on March 31, 2026 - Attached herewith.
2. Disclosure of Statement of Deviation or Variation as per regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Attached herewith.
3. Declaration for Unmodified Opinion as pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. -Attached herewith.
4. Disclosure on Related Party Transaction as per Regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. - Attached herewith.
5. Declaration for Statement on Impact of Audit Qualifications (for audit report with modified opinion) is not applicable.
6. The Board has approved availing of unsecured loan(s) from Promoters/Promoter Group/Directors/Relative of Directors/Body Corporate, on such terms and conditions as may be mutually agreed and the said loan shall be converted into equity shares by way of preferential allotment/private placement, subject to approval of the Shareholders / government / regulatory / statutory approval, and requirements, as applicable.

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

Email: info@appetitefood.in
Phone: 75066 11067
CIN: U15490MH2022PLC378461
Website: www.sonalisconsumer.com

7. The Board has approved to issue up to 20,000,000 (Two Crore Only) new equity shares by way of preferential allotment/private placement, Loan into Equity Shares, Right Issue, Share Warrants, subject to approval of the Shareholders / government / regulatory / statutory approval, and requirements, as applicable.

The Board Meeting commenced at 05:00 p.m. and concluded at 07:00 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

Digitally signed by Sonali Nilesh Kocharekar
DN: c=IN, o=Personal, title=2075, pseudonym=8a8c57e80b0942b4987e09e1eb49fbb2, 2.5.4.20=5ed9bb3ffe1ed59d732ff8617120 4da5c69c11a2064929afd1cefe1ce64d05647, postalCode=400066, st=Maharashtra, serialNumber=3897d3589dbdc5bad19b44586ce6729a86ecfb7b6e6747101c3a9e3b326bc52f, cn=Sonali Nilesh Kocharekar
Date: 2026.05.27 19:04:23 +05'30'

Sonali Nilesh Kocharekar
Managing Director
DIN: 09536461

Date: 27/05/2026
Place: Mumbai

Enclosures: - As Above

H. Rajen & Co.
CHARTERED ACCOUNTANTS

901, Imur Society, Shajar
Nagar, J.P. Road
Near Apna Bazar, Andheri (W)
Mumbai – 400053.
Cell : 9870080061 ,
Email : Gvyas100@gmail.com

Independent Auditor's Report on Standalone Audited Annual Financials Results of the Sonalis Consumer Products Limited pursuant to the Regulation 33 and Regulation 52 read with regulation 63(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended.

To the Board of Directors of Sonalis Consumer Products Limited

Opinion

We have audited the accompanying statement of standalone financial results of Sonalis Consumer Products Limited (herein after referred to as "the Company"), for the half Year and year ended March 31, 2026 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing obligation and disclosure requirements) regulation, 2015 as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid statement:

(i) is presented in accordance with the requirements of the listing Regulations in this regards: and

(ii) gives a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the net profit, and other comprehensive income and other financial information of the Company for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit of the standalone financial statements in accordance with the Standards on Auditing ("SA"s) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management and Board of Directors' Responsibilities for the Standalone Financial Results

This Statement, which is responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation & presentation of this Statements that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the Ind AS and other accounting principles generally accepted in India and in compliance with Listing regulations.

H. RAJEN & CO. MUMBAI Chartered Accountants

SONALIS CONSUMER PRODUCTS LIMITED

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional Skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represent the underlying transactions and events in a manner that achieves fair presentation.





We communicate with those charged with governance of the Company of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement include the result for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial Year and published unaudited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" which were subject to limited review by us.

Our opinion is not modified in respect of the above matter.

'For M/s H Rajen & Co.
Chartered Accountants
'Firm Registration No. [illegible]W

Membership No.: 03[illegible]
UDIN: 26036526HUPZZF9880
'Date: 26th May, 2026
Place: Mumbai

SONALI CONSUMER PRODUCT LIMITED
CIN: L52109MH2022PLC378461
All amount are ₹ in Lakhs unless otherwise stated

Balance sheet at March 31, 2026

(Rs. In Lakhs)

	Particulars	Note No.	As at March 31, 2026	As at March 31, 2025
	Assets			
1	**Non-current assets**			
	a. Property, plant and equipment	2	206.31	5.29
	b. Intangible assets	3	-	-
	c. Intangible assets under development	3	550.00	-
	d. Investment in subsidiaries, associates, joint ventures & Partnership firm	4	-	-
	e. Financial assets			
	i. Other investments	5	-	-
	ii. Non-current loans	6	-	-
	iii. Other financial assets	7	8.27	-
	f. Non-current tax assets (net)	8	-	-
	f. Deferred tax asset (net)		-	-
	g. Other non-current assets	9	-	-
	Total non-current assets		764.59	5.29
2	**Current assets**			
	a. Inventories	10	904.28	1,089.68
	b. Financial Assets		-	-
	i. Trade receivables	11	3,131.51	3,954.92
	ii. Cash and cash equivalents	12	31.36	50.89
	iii. Bank balances other than (ii) above	12	15.50	-
	iv. Other financial assets	7	8.27	3.62
	d. Other current assets	9	16.56	91.60
	Total current assets		4,107.48	5,190.71
	Total assets		4,872.07	5,196.00
	Equity and liabilities			
	Equity			
	a. Equity share capital	13	474.90	199.90
	b. Other equity	14	2,808.51	631.38
	Total Equity		3,283.41	831.28
	Liabilities			
1	**Non-current liabilities**			
	a. Financial liabilities			
	i. Borrowings	15	37.36	55.89
	b. Provisions	16	-	-
	c. Deferred tax liability (net)	17	1.75	0.81
	Total non-current liabilities		39.11	56.70
2	**Current liabilities**			
	a. Financial liabilities			
	i. Borrowings	15	239.06	2.93
	ii. Trade payables	18	1,126.99	4,190.05
	iii. Other financial liabilities	19	47.61	-
	b. Provisions	16	126.32	99.47
	c. Other current liabilities	20	9.58	15.58
	Total current liabilities		1,549.55	4,308.03
	Total liabilities		1,588.66	4,364.73
	Total Equity and Liabilities		4,872.07	5,196.00
	See accompanying notes to the financial statements	1		

This is the Balance Sheet referred to in our Report of even date.

For M/s H Rajen & Co.
Chartered Accountants
Firm Registration No.:108351W

For and on behalf of the Board
SONALIS CONSUMER PRODUCTS LTD

CFO
Shivang Shah

Director
Smita S. Shah
DIN : 09536462

Managing Director & Compliance Officer
Sonali N. Kocharekar
DIN : 09536461

Membership No.: 36526
Date: 26th May, 2026
Place: Mumbai
UDIN :-

Consolidated_HalfYearly_Statement

M/s. SONALIS CONSUMERS PRODUCTS LIMITED

,STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR HALF YEAR AND YEAR ENDED AS ON 31ST MARCH,2026

Sl. No.	Particulars	Half Year Ended			Year Ended	
		31.03.2026	30.09.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Unaudited	Audited	Audited
1	**Income from operation**					
	a) Net Sales / Income from Operations	6,207.90	8,780.10	6,079.33	14,988.00	10,669.84
	b) Other Operating Income	3.93	-	-	3.93	1.48
	Total Income from operations (a+b) (net) :	**6,211.83**	**8,780.10**	**6,079.33**	**14,991.93**	**10,671.32**
2	**Expenditure :**					
	a) Cost of Materials Consumed	-	-	-	-	-
	b) Purchases of Stock in Trade	4,690.01	8,800.53	6,297.66	13,490.55	10,787.97
	c) Changes in Inventories of Finished Goods, Work in Progress & Stock in Trade	641.48	-456.13	-734.46	185.40	-681.31
	d) Employee Benefits Expenses	37.34	40.31	29.85	77.65	38.81
	f) Finance Expenses	43.34	2.05	0.71	45.39	1.01
	e) Depreciation and Amortisation Expenses	11.42	4.72	-3.31	16.13	2.02
	h) Other Expenses	143.82	30.84	158.72	174.66	165.55
	Total Expenditure :	**5,567.42**	**8,422.32**	**5,749.17**	**13,989.78**	**10,314.05**
3	**Profit / (Loss) from Operations before Other income and Exceptional items (1 - 2)**	644.41	357.78	331.65	1,002.15	357.27
4	Other Income	-	-	-	-	-
5	**Profit / (Loss) from ordinary activities after Other income but before Exceptional items (3-4)**	**644.41**	**357.78**	**331.65**	**1,002.15**	**357.27**
6	Exceptional items	-	-	-	-	
7	**Profit (+)/ Loss(-) from Ordinary Activities before tax (5-6)**	644.41	357.78	331.65	1,002.15	357.27
8	Tax Expense	37.67	97.67	84.49	135.35	92.10
	1. Current Tax	37.67	96.74	86.23	134.41	92.89
	2. Deferred Tax	-	0.94	-1.74	0.94	-0.79
9	**Profit (+)/ Loss(-) from Ordinary Activities after Tax (7-8)**	606.74	260.11	247.16	866.80	265.18
10	Extraordinary Items (Net of Taxes)	-	-	-	-	-
11	**Net Profit (+)/ Loss(-) for the period (9-10)**	606.74	260.11	247.16	866.80	265.18
12	Paid-up Equity Share Capital (Face Value of Rs.10 per share)	474.90 10.00	474.90 10.00	199.90 10.00	474.90 10.00	199.90 10.00
13	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year					
14	**Earnings per Share (EPS) (not annualised)**					
	- Basic EPS (Rs.)	12.78	5.48	12.36	18.25	13.27
	- Diluted EPS (Rs.)	12.78	5.48	12.36	18.25	13.27

For
Chartered Accountants

For M/s H Rajen & Co.
Chartered Accountants
Firm Registration No.:108351W

Membership No.: 36526
Date: 26th May, 2026
Place: Mumbai
UDIN : 26036526HUPZZF9880

For and on behalf of the Board
SONALIS CONSUMER PRODUCTS LTD

Shivang Shah	Smita S. Shah	Sonali N. Kocharekar
CFO	Director	Managing Director & Compliance Officer
	DIN : 09536462	DIN : 09536461

Statement of Cash flow for the year ended March 31, 2026

	Particulars		For the year ended March 31, 2026	For the year ended March 31, 2025
1	**Cash flow from operating activities**			
	Profit / (Loss) Before tax		866.80	357.26
	Adjustments for :			
	Depreciation, amortisation and impairment		16.13	2.01
	Finance costs		45.39	1.01
				-
	Operating profit before working capital changes		928.32	360.28
	Adjustments for changes in :			
	Increase / (Decrease) in trade payables		-3,063.06	3,944.33
	Increase / (Decrease) in other current liabilities		26.85	1.28
	Increase / (Decrease) in Short term borrowings		236.13	-138.16
	Increase / (Decrease) in Other Financial Liabilities		-6.00	-
	Increase / (Decrease) in Short term Provisions		26.85	2.11
	(Increase) / Decrease in trade receivables		517.28	-3,860.55
	(Increase) / Decrease in Advances		-4.65	-55.05
	(Increase) / Decrease in inventories		185.40	-681.31
	(Increase) / Decrease in Other Current Assets		75.04	367.28
	Cash generated from operations		-1,077.84	-59.79
	Income tax paid		95.97	-
		[A]	-981.87	-59.79
2	**Cash flow from investing activities**			
	Payments for acquisition of Property, Plant & Equipments		-201.02	-
	Intenagible Assets under development		-550.00	
	Decrease/(increase) in non current loans and advances given [Net]		-8.27	-
		[B]	-759.30	-
3	**Cash flow from financing activities**			
	Proceeds from/Repayments of borrowings [Net]		236.13	-1.01
	Proceeds from Security Premium		1,226.01	-
	Proceeds from Issue of Shares		275.00	-
		[C]	1,737.14	-1.01
	Net cash Inflow / (outflow) [A+B+C]		-4.03	-60.80
	Openings cash and cash equivalents		50.89	111.70
	Closing cash and cash equivalents		46.86	50.90

See accompanying notes to the financial statements

For
Chartered Accountants

For M/s H Rajen & Co.
Chartered Accountants
Firm Registration No.:108351W

Membership No.: 36526
Date: 26th May, 2026
Place: Mumbai
UDIN :

For and on behalf of the Board
SONALIS CONSUMER PRODUCTS LTD

CFO
Shivang Shah

Director
Smita S. Shah
DIN : 09536462

Managing Director & Compliance Officer
Sonali N. Kocharekar
DIN : 09536461

Statement of Deviation/Variation in utilisation of funds raised

Name of Listed Entity	Sonalis Consumer Products Limited
Mode of Fund Raising	~~Public Issue~~ / Right Issue / ~~Preferential Issue / QIP / Others~~
Date of Raising Funds	Issue Opened on:11.04.2025 Issue Closed on: 02.05.2025
Amount Raised (Rs. In Lakhs)	1501.50
Report filed for Quarter/ Half Year ended	March 31, 2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation/Variation in use of funds raised	
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation/ Variation	
Comments of the Audit Committee after review	
Comments of the Auditors, if any	

Sr. No.	Object as disclosed in the Offer Document	Modified Object, if any.	Amount disclosed in the Offer Document (Rs in Lakhs)	Actual Amount Received (Rs in Lakhs)	Modified allocation	Actual Utilised Amount (Rs in Lakhs)	Unutilised Amount (Rs in Lakhs) Remarks, If any	Remarks, If any
1	Funding Capital Expenditure requirements for construction of building.	NA	340.78	340.78	NIL	340.78		The amount has been reallocated for general corporate purposes/working capital requirements as per board approval.
2	Funding Capital Expenditure requirements for purchase of equipment/Machineries		392.97	278.37	NIL	278.37		The amount has been reallocated for general corporate purposes/working capital requirement as per board approval
3	Working capital requirements		690.85	690.85	NIL	690.85		Used
4	General Corporate Purpose		200.00	200.00	NIL	200.00		Used
Total								

For M/s H Rajen & Co.
Chartered Accountants
Firm Registration No.:108351W

H. RAJEN & CO. MUMBAI Chartered Accountants

Membership No.: 36526
Date: 26th May, 2026
Place: Mumbai
UDIN :-

For and on behalf of the Board
SONALIS CONSUMER PRODUCTS LTD

SONALIS CONSUMER PRODUCTS LIMITED

CFO
Shivang Shah

Director
Smita S. Shah
DIN : 09536462

Managing Director & Compliance Officer
Sonali N. Kocharekar
DIN : 09536461

SONALIS CONSUMER PRODUCTS LIMITED

May 26, 2026

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.
Ref: BSE Scrip Code: 543924

Sub: Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The board of Directors of our company as its meeting held on Tuesday, May 26, 2026 has approved Standalone Audited Financial Results for the Half Year and Year ended on March 31, 2026 and we confirm that the Statutory Auditors of the Company, M/s H Rajen & Co., Chartered Accountants have issued Audit Reports with unmodified opinions on the Standalone Annual Audited Financial Statements of the Company for the year ended on March 31, 2026.

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

Thanking you
For SONALIS CONSUMER PRODUCTS LIMITED

Shivang Shah
Chief Finance Officer

SONALIS CONSUMER PRODUCTS LIMITED

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

Email: info@appetitefood.in
Phone: 75066 11067
CIN: U15490MH2022PLC378461
Website: www.sonalisconsumer.com

SONALIS CONSUMER PRODUCTS LIMITED

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken							
Sr No.	Details of Party (Listed Entity) Entering Into Transaction		Details of Counter party			Type of Related Party Transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (Rs. In Lacs)	value of transaction during Period (Rs. In Lacs)	In case money are dues (Rs. In Lacs)		In case any financial indebtedness is incurred to make or give loans, interoperate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Pan	Name	Pan	Relationship of Counterparty with the listed entity 0r its subsidiary					Opening Balance	Closing Balance	Nature of indebtness (Loan/ Issuance of debt/ any other Debt etc.)	Cost	tenure	(Loans/Advance/ Inter Corporate	interest rate	Tenure	Secured/ Unsecured	Purpose for which funds will be utilized by Ultimate Receipt of Funds
1	Sonalis Consumer Limited	ABICS0557N	Sonali Kocharekar	AIHPC0971D	Managing Director	Remuneration	-	15.00	-	19.15	2	-	-	-	-	-	-	-	-
2	Sonalis Consumer Limited	ABICS0557N	Smita Shah	AQDPS6943H	Executive Director	Remuneration	-	15.00	-	-	-	-	-	-	-	-	-	-	-
3	Sonalis Consumer Limited	ABICS0557N	Shivang Shah	AQDPS6949P	Chief Financial Officer	Salary	-	6.00	-	-	-	-	-	-	-	-	-	-	-
4	Sonalis Consumer Limited	ABICS0557N	Sweta Agarwal	AUXPA2897A	Company Secretary	Salary	-	1.38	-	-	-	-	-	-	-	-	-	-	-

Sonali Nilesh Kocharekar

Digitally signed by Sonali Nilesh Kocharekar
DN: c=IN, o=Personal, title=2075, pseudonym=8a8c57e80b0942b4987e09e1eb49fbb2, 2.5.4.20=0d0d0a8ef1ce65d7328617170d4da5c6b7113a2064003da4d1ce64d05647, postalCode=400064, st=Maharashtra, serialNumber=3897d3589dbdc5bad19b44586cc6e729a86ecfb7b6e67477101c3a9e3b326bc52f, cn=Sonali Nilesh Kocharekar
Date: 2026.05.27 19:04:44 +05'30'