SONALIS CONSUMER PRODUCTS LIMITED

April 28, 2025

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 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for postponed of Board Meeting of SONALIS CONSUMER PRODUCTS LIMITED which was scheduled on Tuesday, April 29, 2025.

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 Tuesday, April 29, 2025 at the Registered Office of the Company, decided to postpone due to some unavoidable circumstances and the meeting of Board of Directors will be held on Monday, May 05, 2025.

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
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Date: 2025.04.28 19:23:41 +05'30'

Sonali Nilesh Kocharekar
Managing Director

Date: 28/04/2025
Place: Mumbai