SONALIS CONSUMER PRODUCTS LIMITED

September 02, 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, September 02, 2026.

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 Wednesday, September 02, 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) Draft annual report of the company for the Financial Year ended March 31, 2026 and the Board Report and Auditor Report thereon for the Financial Year ended March 31, 2026.

2) To decide not to fill casual vacancy caused due to retirement by rotation of Mr. Sanjay Rajkumar Dua (DIN: 10537921), Director of the Company. Details as per LODR, Regulations, 2015 are annexed herewith as **Annexure-A**.

3) Re-appointment of M/s. H RAJEN & CO., Chartered Accountants of the Company. Details as per LODR, Regulations, 2015 are annexed herewith as **Annexure-B.**

4) Appointment of Ms. Nilima Bane as an Internal Auditor for the year 2026-2027. Details as per LODR, Regulations, 2015 are annexed herewith as **Annexure-C.**

5) 04th Annual General Meeting for the company scheduled to be held on Monday, September 28, 2026 at 04:00 p.m. IST at HD-275, We Work Oberoi Commerz II, 20th floor, CTS No. 95, 4 B 3 & 4 590, Off W. E. Highway, Oberoi Garden City, Goregaon East, Mumbai – 400063, Maharashtra.

6) The person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on closing of Monday, September 21, 2026 i.e. cut-off date only shall be entitled to vote at the meeting**.**

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 Register of Members and Share Transfer Books shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive).

8) Approved the draft Notice convening the 04th Annual General Meeting.

9) Appointment of M/s K.P. Ghelani & Associates as a Scrutinizers for e-voting facility for 04th Annual General Meeting of the Company for the year 2025-2026.

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

Digitally signed by Sonali Nilesh Kocharekar
DN: c=IN, o=Personal, l=Mumbai, pseudonym=8a8c57e80b0942b4987a69e1eb49fbb2, 2.5.4.20=6e2e1e1ef0e1d8f1f4892d4f23a08d72c1fa2064f69d81ca4c1ce9e0d0b447, 2.5.4.65=Maharashtra, serialNumber=3897d1b9b9b8c32aa7464468ce6729a86ec8b7b8e6247701c1a9e6b126bbc52f, cn=Sonali Nilesh Kocharekar
Date: 2026.09.02 19:47:49 +05'30'

Sonali Nilesh Kocharekar
Managing Director
DIN: 09536461

Date: 02/09/2026
Place: Mumbai

Annexure A

DIRECTOR RETIRE BY ROTATION

Pursuant to the provisions of Section 152 of the Companies Act, 2013 and in accordance with the Articles of Association of the Company, Mr. Sanjay Rajkumar Dua (DIN: 10537921), Director of the Company retires by rotation at this Annual General Meeting ("AGM"). Mr. Sanjay Rajkumar Dua (DIN: 10537921), Director of the Company is not seeking re-appointment as Director in the General Meeting.

The Board Places on record its sincere appreciation and recognition of the valuable contribution and services rendered by Mr. Sanjay Rajkumar Dua (DIN: 10537921), Director of the Company during his tenure as a Director on the Board of the Company. The Board proposes that the vacancy caused by his retirement be not filled-up forthwith at this AGM.

The Board recommends for your approval the passing the businesses as mentioned in Item No. 02 as an ordinary resolution. Documents, if any, above, are made available for inspection to the accompanying Notice.

None of the Directors, Key Managerial Personnel of the Company and / or their relatives are concerned or interested, financially or otherwise, in the said resolutions except Mr. Sanjay Rajkumar Dua (DIN: 10537921).

Annexure B

RE-APPOINTMENT OF STATUTORY AUDITOR

Details with respect to re-appointment of M/s. **H. Rajen & Co** (FRN No. 108351W), Chartered Accountants, as a Statutory Auditor as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, ~~resignation~~, ~~removal~~, ~~death or otherwise~~;	M/s. **H. Rajen & Co** (FRN No. 108351W), Chartered Accountants, as a Statutory Auditor of the company
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	With effect from September 28, 2026, subject to approval from shareholders of the company. **Terms of appointment:** For the financial year 2026-2027 to 2030-2031
3.	Brief profile (in case of appointment);	**Name of Auditor:** M/s. **H. Rajen & Co** (FRN No. 108351W), Chartered Accountants, firm having more than one decade of post qualification experience, mainly in the field of Income Tax and Auditing, Statutory Audits and Tax Audits, Internal Audits, GST, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Annexure C

APPOINTMENT OF INTERNAL AUDITOR

Details with respect to appointment of Ms. Nilima Bane, required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, ~~resignation~~, ~~removal~~, ~~death~~ ~~or~~ ~~otherwise~~;	Ms. Nilima Bane, has appointed as an Internal Auditor of the company
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	With effect from September 02, 2026 **Terms of appointment:** For the financial year 2026-2027
3.	Brief profile (in case of appointment);	**Name of Internal Auditor:** Ms. Nilima Bane. She is graduate in commerce having experience of more than 7 years in accounting, audit and financial services and accounts related services and also have knowledge about taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA