# SONALIS CONSUMER PRODUCTS LIMITED

**August 28, 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 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 September 02, 2025 at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. To consider and adopt the Financial Statements of the Company for the year ended March 31, 2025 including Audited Balance Sheet and Statement of Profit & Loss along with Cash Flow Statement and Notes to the Accounts for the year ended on that date together with the Reports of the Board of Directors.
2. To Consider and decide about the Director liable to retire by rotation.
3. To Appoint M/S. K.P. Ghelani & Associates, Practicing Company Secretaries as a Secretarial Auditors of the Company for a term of five consecutive years.
4. To Appointment of Internal Auditor for the year 2025-2026.
5. To Re-appoint Statutory Auditor of the company.
6. To Fixing of the date, time, and place for holding the Annual General Meeting.
7. To fix the date of Book Closure for Share transfer and Register of Members.
8. To approve the draft Notice convening the Annual General Meeting.
9. To Appointment of Scrutinizers for e-voting facility for Annual General Meeting of the Company.
10. 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
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Date: 2025.08.28 17:36:30 +05'30'

**Sonali Nilesh Kocharekar**
**Managing Director**
**DIN: 09536461**