SONALIS CONSUMER PRODUCTS LIMITED

October 10, 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 October 18, 2025 at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. To consider a proposal for raising of funds by way of issuance of share warrant through Private Placement/Preferential Issue to Promoters and Promoter Group of the Company.
2. Any other business, if any with permission of chairman.

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=6a8c57a808b0942b49874a09e1eb49fbb2, 2.5.4.20=5ed9bb3ffe1ed59d732f8617120 4da5c69c11a2064029afd1cefe1ce64d05647, postalCode=400066, st=Maharashtra, serialNumber=3897d3589dbdc5bad19b44586ce6729a8 6ecfb76b6e674710 1c3a9e3b326bc52f, cn=Sonali Nilesh Kocharekar
Date: 2025.10.10 20:23:59 +05'30'

Sonali Nilesh Kocharekar
Managing Director
DIN: 09536461

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

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