SONALIS CONSUMER PRODUCTS LIMITED

November 06, 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 and 33 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 Thursday, November 13, 2025 at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. To consider and approve the Standalone Unaudited Financial Results along with Limited Review Report thereon for the Half Year ended on September 30, 2025.
2. Acceptance of Resignation of Mr. Devendrakumar Keshavlal Viradiya, Director of the Company.
3. 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=8a8c57e803b0942b49874e09e1eb49fbb2, 2.5.4.20=5ed9bb3ffe1ed59d732f86171204da5c69c11a2064929afd1cefe1ce64d05647, postalCode=400066, st=Maharashtra, serialNumber=3897d358f9dbdc5bad19b44586ce6729a86ecfb7b6e6747101c3a9e3b326bc52f, cn=Sonali Nilesh Kocharekar
Date: 2025.11.06 21:27:46 +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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