



SONALIS CONSUMER PRODUCTS LIMITED

August 29, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Ref: BSE Scrip Code: 543924

Sub: Prior Intimation for Board Meeting of SONALIS CONSUMER PRODUCTS LIMITED

Respected 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, this is to inform you that the Meeting of the Board of Directors of the Sonalis Consumer Products Limited ("**Company**") is scheduled to be held on Wednesday, September 02, 2026, at the registered office of the company, *inter alia*, to consider and approve the following businesses:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Sanjay Rajkumar Dua (DIN: 10537921), Director of the Company who retires by rotation and being eligible, offers himself for re- appointment.
3. To Appointment of Internal Auditor.
4. To Fixing of the day, date, time, and venue for holding the Annual General Meeting.
5. To Fix the Cut - off Date for the entitled to vote at the Annual General Meeting.
6. To fix the date of Book Closure for Share transfer and Register of Members.
7. To approve the draft Notice convening the Annual General Meeting.
8. To Appointment of Scrutinizers for e-voting facility for Annual General Meeting of the Company.
9. Any other business(s) with permission of Chair, if any.

You are requested to take the above information on your record

**THANKING YOU
FOR SONALIS CONSUMER PRODUCTS LIMITED**

**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

Email:

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www.sonalisconsumer.com