



SONALIS CONSUMER PRODUCTS LIMITED

May 19, 2026

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 Tuesday, May 26, 2026 at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. To consider and approve the Standalone Audited Financial Results of the Company for the Half Year and Year ended on March 31, 2026.
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
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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