



Salora International Ltd.

**Date:** May 19, 2026

To,

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400 001**

**Company Scrip Code:** 500370

**Sub: Intimation of meeting of the Board of Directors under Regulation  
29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 ('SEBI Listing Regulations')**

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Dear Sir/Madam,

Pursuant to regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held at 12:00 Noon on Thursday, May 28, 2026, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter & year ended March 31<sup>st</sup>, 2026.

Kindly take the same in your record.

Thanking You,

Yours faithfully,  
**FOR SALORA INTERNATIONAL LIMITED,**

(Gopal Sitaram Jiwarajka)  
**Chairman & Managing Director**  
**DIN:** 00024352