



May 26, 2026

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for postponed of Board Meeting of SONALIS CONSUMER PRODUCTS LIMITED which was scheduled on Tuesday, May 26, 2026.

Ref: BSE Scrip Code: 543924

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company which was scheduled on Tuesday, May 26, 2026 at the Registered Office of the Company has postponed due to some unavoidable circumstances and the meeting of Board of Directors will be held on Wednesday, May 27, 2026.

You are requested to take the above on your record and update the same.

Thanking you,
For SONALIS CONSUMER PRODUCTS LIMITED

Sonali Nilesh Kocharekar
Managing Director

Date: 26/05/2026
Place: Mumbai

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:

info@appetitefood.in

Phone:

75066 11067

CIN:

U15490MH2022PLC378461

Website:

www.sonalisconsumer.com