

SONALIS CONSUMER PRODUCTS LIMITED

15th March 2024

To, BSE Limited, Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Steet, Mumbai-400 001, Maharashtra, India

Dear Sir,

Sub: Intimation for Trading Window Closure Notice Pursuant to Board Meeting Notice to be held on Wednesday, 27th March 2024.

Ref: (1) OUR SCRIP CODE NO: (SONALIS | 543924 | INE0N5O01013)

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 As amended, The trading window for dealing in the securities of the Company shall remain closed from Friday the March 15, 2024 till the end of 48 hours after the outcome of Board Meeting.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

For, SONALIS CONSUMER PRODUCTS LIMITED

SONALI NILESH KOCHAREKAR MANAGING DIRECTOR DIN: 09536461