



SONALIS CONSUMER PRODUCTS LIMITED

27th March 2024

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

SUBJECT: As per the Query Received From the Exchange for the Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Script Code: 541337

SYMBOL: SONALIS

Dear Sir/Madam,

In Furtherance to our intimation dated 27th March 2024 we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 27th March 2024 has, interalia, approved the following:

1. Raising of Funds by issue of Equity Shares for an aggregate amount not Exceeding Rs.23000000 (Two Crore Thirty Lacs Only) through Private placement or Qualified Institutions Placement (QIP), or preferential Allotment or through a combination thereof or any other alternative mode, as may be considered appropriate, subject to approval of the Shareholders a government/ regulatory/ statutory approval, and requirements, as applicable.
2. Approved the Increase in Authorized Share capital of the Company from the Existing Authorized Share capital of Rs. 2,00,00,000/- (Rupees Two Crore) divided into 20,00,000 (Twenty Lakhs Only) Equity Shares of Rs.10/- (Rupees Ten Only) each to Rs. 25,00,00,000/- (Rupees Twenty-Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakhs Only) Equity Shares of Rs.10/- (Rupees Ten Only) each and consequential alteration in the Capital Clause of the Memorandum of Association, Subject to Shareholder's approval.

The meeting of Board of Directors Commenced at 05:15 P.M. and concluded at 08:30 P.M.

Please take note of the Same on your records.

Thanking You,

For, SONALIS CONSUMER PRODUCTS LIMITED


SONALI NILESH KOCHAREKAR
MANAGING DIRECTOR
DIN: 09536461



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ANNEXURE-II

Sr. No.	Particular	Remarks
1	Type of Securities proposed to be issued	Equity Shares
2	Type of Issuance	Preferential Allotment
3	Total number of Securities to be issued	2,30,00,000 Equity Shares
4	in case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	Will be Decided Further in Meeting of the Board of Directors Subject to approval of Members of the Company
5	any cancellation or termination of proposal for issuance of securities including reasons thereof.	NA

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