



Salora International Ltd.

NON APPLICABILITY OF DIVIDEND DISTRIBUTION POLICY
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Pursuant to the Regulation 43A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that the Company do not fall under 1000 Listed Entities based on market capitalization (calculated as on March 31 of every financial year).

Hence, the dividend distribution policy is not applicable to the Company.