



Salora International Ltd.

Date: August 21st, 2024

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Scrip Code: 500370

Sub : Intimation of the date of the 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 on Saturday, August 24th, 2024, inter-alia, to consider, approve and take on record the Agenda stated related to Annual general meeting, voluntary delisting of shares from Calcutta Stock Exchnage and resignation of statutory auditor.

Further, the above information is also available on the Company's, and BSE websites i.e. www.salora.com and www.bseindia.com respectively.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

FOR SALORA INTERNATIONAL LIMITED.,

(Gopal Sitaram Jiwarajka)
Chairman & Managing Director
DIN: 00024325