

**Date:** November 7<sup>th</sup>, 2024

To,

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

**Company Scrip Code:** 500370

**Sub: Intimation of Meeting of the Board of Directors under Regulation 29(1) (a) of  
the SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015 ('SEBI Listing Regulations')**

=====

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 at 12:00 Noon on Wednesday, November 13<sup>th</sup>, 2024, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the second quarter and half year ended September 30<sup>th</sup>, 2024.

Kindly take the same in your record.

Thanking you,

Yours faithfully,  
**FOR SALORA INTERNATIONAL LIMITED.,**



(Gopal Sitaram Jiwrajka)  
**Chairman & Managing Director**  
**DIN: 00024325**