



Salora International Ltd.

Date: May 14, 2025

**NOTICE OF RESCHEDULED 303<sup>rd</sup> BOARD MEETING**

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**PARTICIPANTS:**

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- |                                 |   |   |
|---------------------------------|---|---|
| 1) Shri Gopal Sitaram Jiwarajka | : | Chairman & Managing Director                                    |
| 2) Shri Paramartha Saikia       | : | Chairman - Audit Committee & Non-Executive Independent Director |
| 3) Shri Tarun Jiwarajka         | : | Non-Executive Director  |
| 4) Shri Ayush Jiwarajka         | : | Executive Director & CFO  |
| 5) Shri Rajiv Bajaj             | : | Non-Executive Independent Director                              |
| 6) Smt. Rachna Lodha            | : | Non-Executive Independent Director                              |

**INVITEE:**

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- |                       |   |                           |
|-----------------------|---|---------------------------|
| 1) Shri Vinay Kishore | : | G.M. – Finance & Accounts |
|-----------------------|---|---------------------------|

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of the Company originally scheduled to be held on Friday, 23<sup>rd</sup> May, 2025 at 12:00 Noon inter-alia, to consider and approve Audited accounts of the Company for quarter and year ended March 31<sup>st</sup>, 2025, has been **rescheduled** and will now be held as per time, day / date and venue given below:

<b>Time</b>	:	12.00 Noon
<b>Day / Date</b>	:	Tuesday, May 27, 2025
<b>Venue</b>	:	D – 13/4, Okhla Industrial Area, Phase – II, New Delhi – 110 020

Kindly make it convenient to attend the meeting. Detailed agenda papers will follow shortly.

Thanking you,

Yours faithfully,

**FOR SALORA INTERNATIONAL LIMITED.,**

<b>GOPAL</b>	Digitally signed by
<b>SITARAM</b>	GOPAL SITARAM
<b>JIWARAJKA</b>	JIWARAJKA
	Date: 2025.05.14
	15:58:05 +05'30'

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