



Salora International Ltd.

**Date:** August 02, 2025

**NOTICE OF BOARD MEETING**

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**PARTICIPANTS:**

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- |                                |   |   |
|--------------------------------|---|---|
| 1) Shri Gopal Sitaram Jiwrajka | : | Chairman & Managing Director                                    |
| 2) Shri Paramartha Saikia      | : | Chairman - Audit Committee & Non-Executive Independent Director |
| 3) Shri Tarun Jiwrajka         | : | Non-Executive Director  |
| 4) Shri Ayush Jiwrajka         | : | 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,

It has been decided to hold the 304<sup>th</sup> Meeting of the Board of Directors of the Company inter-alia, to consider and approve accounts of the Company for quarter ended June 30<sup>th</sup>, 2025, as per time, day / date and venue given below:

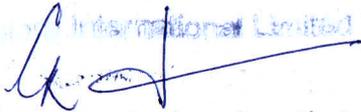
**Time** : 12.00 Noon  
**Day / Date** : Tuesday, August 12, 2025  
**Venue** : D – 13/4, Okhla Industrial Area, Phase – II, New Delhi – 110 020

Kindly make it convenient to attend the meeting. Detailed agenda papers are annexed herewith.

Thanking you,

Yours faithfully,

**FOR SALORA INTERNATIONAL LIMITED.,**



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