

Date: January 29, 2026

NOTICE OF 306th 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 |
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Dear Sir,

It has been decided to hold the 306th Meeting of the Board of Directors of the Company inter-alia, to consider and approve Audited accounts of the Company for 3rd quarter ended December 31st, 2025, as per time, day / date and venue given below:

Time	:	12.00 Noon
Day / Date	:	Saturday, February 07, 2026
Venue	:	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.,

Salora International Limited



Authorised Signatory

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