

Date: November 03, 2025

NOTICE OF 305th 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,

It has been decided to hold the 305th Meeting of the Board of Directors of the Company inter-alia, to consider and approve accounts of the Company for quarter and half year ended September 30th, 2025, as per time, day / date and venue given below:

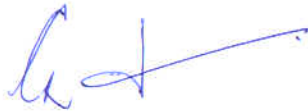
Time : 12.00 Noon
Day / Date : Thursday, November 13, 2025
Venue : D - 13/4, Okhla Industrial Area, Phase - II, New Delhi - 110 020

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

Thanking you,

Yours faithfully,

FOR SALORA INTERNATIONAL LIMITED.,



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