

September 03, 2021

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai - 400 001**

**Scrip Code: 500370**

Sub: **52<sup>nd</sup> Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC/OAVM")**

Dear Sirs,

We wish to inform you that the 52<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29<sup>th</sup> September' 2021 at 11:00 AM (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") for the financial year ended on March 31<sup>st</sup>, 2021 in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India and other applicable circulars issued by the SEBI.

This is for your information and records.

Thanking You,

Yours faithfully,  
**For Salora International Limited**



**(Anubhav Nigam)**  
Company Secretary & Compliance Officer  
Membership No.: A59262