



**Salora International Ltd.**

Date: 30.08.2025

**The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.**

**Company Scrip Code: 500370**

**SUB : INTIMATION OF CUT-OFF DATE / E-VOTING WITH RESPECT TO 56TH ANNUAL GENERAL MEETING OF THE COMPANY**

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Dear Sir/Madam,

56th Annual General Meeting (AGM) of the Company scheduled to be held on September 24, 2025, we wish to inform you as under on the captioned subject:

- ☐ Cut-off date for the purpose of determining shareholders for voting: 17/09/2025
- ☐ Date & Time of Remote e-voting (Start): 21/09/2025 at 09:00 AM (IST)
- ☐ Date & Time of Remote e-voting (End): 23/09/2025 at 05:00 PM (IST)

This is for your information and records.

Thanking you,

Yours faithfully

**FOR SALORA INTERNATIONAL LIMITED**

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

CC:

**Listing Compliance Department  
Calcutta Stock Exchange  
Dalhousie, Kolkata, West Bengal-700001**