

Date: February 10, 2023

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Company Scrip Code: 500370

Sub : Outcome of the Board Meeting of Salora International Limited pursuant to Regulation 30 and Unaudited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI Listing Regulations, please note that the Board of Directors of the Company in its meeting held on today i.e. February 10, 2023 has approved inter-alia, the Unaudited Financial Results for 3rd quarter ended December 31, 2022 and Limited Review Report thereon.

Please find enclosed herewith the following:

1. Unaudited Financial Results for 3rd quarter ended December 31, 2022;
2. Limited Review Report

We further wish to inform you that the Board Meeting held today commenced at 11:30 A.M. and concluded at around 03:45 P.M.

This is for your information and records.

Thanking you,

Yours faithfully
For **SALORA INTERNATIONAL LIMITED**

(GOPAL SITARAM JIWARAJKA)
Chairman & Managing Director
DIN: 00024325

Encl.: As above

