



# ShineFashions(India) Ltd.

CIN NO.: L17299MH2019PLC330440

The latest trends in Interlinings

December 3<sup>rd</sup>, 2025

To,  
The Manager – Listing Department,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: -INE0BLY01023, Scrip Code: - 543244

**Sub.: Outcome of the Board Meeting of the Company held on December 3<sup>rd</sup>, 2025**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board at its meeting held today i.e. Wednesday, December 3<sup>rd</sup>, 2025, inter alia, considered and approved the following:

1. Acceptance and availment of the **SBB SECURED DROPLINE Overdraft Facility** as sanctioned by Axis Bank.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:20 A.M.

You are requested to please take the same on your records.

Thanking You,

For Shine Fashions (India) Limited

*Meheta. AA.*  
(ANISH ANIL MEHTA)  
Managing Director  
DIN: 08560153



Encl:- As above