

Date: 07/11/2025

To,  
The Department of Corporate Services;  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Script ID/ Code : SHOORA/543970**

**Subject: Intimation of Notice of Board meeting to be held on 12<sup>th</sup> November, 2025**  
**Ref. No. Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12<sup>th</sup> November, 2025 at 11:00 A.M.** at its Registered Office situated at Diamond Apartments Co-op Housing Society, LT H No. 7/3388/A, 6th floor, C/1, 601, Haththupura Char Rasta, Surat-395003, inter alia, to transact following Businesses:

1. To consider and approve the Standalone Unaudited Financial Results along with Limited Review Report for the half year ended on 30th September, 2025.
2. Any other Business with the permission of chair.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f. 1st October, 2025 and it will continue to be remain closed till 48 hours after the declaration of Financial Results for the half year ended on 30th September, 2025.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

**FOR, SHOORA DESIGNS LIMITED**



**Priti Mohata**  
**Company Secretary & Compliance Officer**  
**ACS: A36910**

Place: Surat