

November 8<sup>th</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.: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Friday, November 14<sup>th</sup>, 2025 at 11:00 A.M., inter alia, to transact the following items:-

1. To consider and approve the Standalone and Consolidated Financial Results for the half year ended September 30<sup>th</sup>, 2025, along with Auditor's Limited Review Report thereon.
2. To take any other business with the permission of the chair.

We further inform you that the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE by the company and shall remain closed till 48 hours after the declaration of the Financial Results for the half year ended September 30<sup>th</sup>, 2025, in compliance with SEBI (Prohibition of Insider Trading) Regulation 2015 including amendments thereto.

Kindly take the same on record.

Thanking You,

For **SHINE FASHIONS (INDIA) LIMITED**

  
(ANISH ANIL MEHTA)  
MANAGING DIRECTOR  
DIN: 08560153

