

Date: 12/11/2025

To,
Department of Corporate Services,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : SHOORA/543970

Subject: Declaration regarding Non-applicability of submission of Disclosure of Related Party Transaction

Dear Sir/ Madam,

With reference to the captioned subject regarding the applicability of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Shoora Designs Limited ("the Company"), wish to inform you that our Company is listed on the SME Platform of BSE Limited and does not exceed the prescribed limits of paid-up equity share capital and net worth as mentioned under Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D, and E of Schedule V shall not apply to listed entities which have listed their specified securities on the SME Exchange.

Accordingly, the provisions pertaining to Related Party Transactions under Regulation 23 are not applicable to the Company for the half year ended September 30, 2025.

Please note that the Company shall continue to comply with all other applicable listing compliances under the SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

FOR, SHOORA DESIGNS LIMITED



Priti Mohata
Company Secretary & Compliance Officer
M. No. A36910

Place: Surat