



January 16th, 2026

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy 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 Wednesday, January 21st, 2026 at 11:00 A.M., inter alia, to transact the following items:-

1. To consider and approve the release of reserved Bonus Shares, upon conversion of warrants into Equity shares, in the proportion of 7:1 i.e. 7 (Seven) new fully paid-up equity share of Rs. 5/- (Rupees Five only) for every 1 (One) existing fully Paid-up equity share of Rs. 5/- (Rupees Five only), which were kept reserved for those persons holding outstanding convertible warrants as on the record date fixed for this purpose i.e. July 25th, 2025 and want to exercise their right of conversion.
2. To take any other business with the permission of the chair.

Kindly take the same on record.

Thanking You,

For SHINE FASHIONS (INDIA) LIMITED

(ANISH ANIL MEHTA)
MANAGING DIRECTOR
DIN: 08560153

