

January 21st, 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.: Outcome of Board Meeting held on Wednesday, 21st January, 2026

Ref:-Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Ma'am

This is in continuation to our earlier Intimation dated 6th May, 2025 regarding Proposal for issue of Bonus Shares, Intimation dated 21.07.2025 regarding record date and deemed date of allotment of bonus shares and subsequent intimation dated 28.07.2025 regarding allotment of Bonus Shares and in this regard this is to inform that the Board of Directors of the Company, in its meeting held today i.e. Wednesday, 21st January, 2026, has approved the release of 4,55,000 fully paid-up Bonus Equity Shares of Rs. 5/- each 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) to Mr. Anil Zaverchand Mehta, which were kept reserved for holding outstanding convertible warrants as on the record date fixed for this purpose i.e. July 25th, 2025 and has exercised his right of conversion of 65000 warrants.

Accordingly, the paid-up share capital of the Company has increased as follows:

PRE-ALLOTMENT	POST-ALLOTMENT
Rs. 12,42,85,000/- divided into 2,48,57,000 Fully Paid-up Equity Shares of Rs. 5/- each	Rs. 12,65,60,000/- divided into 25312000 Fully Paid-up Equity Shares of Rs. 5/- each

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

It may also be noted that pursuant to Regulation 294 of SEBI (Issue of Capital and Disclosure Requirements), 2018 (ICDR), 1358000 no. of bonus shares are still kept in reserve for those persons holding outstanding convertible warrants as on the record date and will be issued and credited only upon conversion of the said warrants into equity shares, in accordance with the terms of issue of such warrants.

The meeting of Board of directors of the Company commenced at 11.00 a.m. and concluded at 11.40p.m.

You are requested to take the same on your records.

Thanking You,

For Shine Fashions (India) Limited

(ANISH ANIL MEHTA)
 Managing Director
 DIN: 08560153

