

Date: - **21-05-2025**

To,  
Department of Corporate Service,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**SCRIP CODE: 540259**

**Subject: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements). Regulations. 2015.**

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Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 we here by inform you that a meeting of the Board of Directors will be held on Tuesday, 27<sup>th</sup> May, 2025 at to consider the following matters:

1. To consider and approve Audited Standalone Financial Result along with Audit report for the quarter, half year and year ended on 31<sup>st</sup> March, 2025.
2. Any other items with the permission of chairperson.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

**Thanking you,**  
**For, Shangar Decor Limited**

**Samirbhai Shah**  
**Managing Director**  
**DIN: 00787630**

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**wedding decor - theme decor - exhibitions - religious & corporate events**

CIN No. : **IL36998GJ1995PLC028139**

**4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi Ahmedabad-380007**

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