

Date: 26/08/2025

To,  
The Department of Corporate Services;  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Script ID/ Code : SHOORA/543970**

**Subject: Intimation of Notice of Board meeting to be held on 02<sup>nd</sup> September, 2025**  
**Ref. No. Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 02<sup>nd</sup> September, 2025 at 05:00 P.M. at its Registered Office situated at Diamond Apartments Co-op Housing Society, LT H No. 7/3388/A, 6th floor, C/1, 601, Haththupura Char Rasta, Surat-395003, inter alia, to transact following Businesses:

1. To consider and approve the Director's Report for year ended on March 31, 2025.
2. To consider and approve Annual Report for Financial Year 2024-25.
3. To decide day, date, time and Venue of 04th Annual General Meeting of the company and approve draft notice of Annual General Meeting
4. To consider and decide book closure date and cut-off date for E-voting purpose.
5. To consider and approve the appointment of M/s. Jainam N Shah & Co., Practicing Company Secretaries of Surat for acting as a Scrutinizer for the process of E-Voting in AGM.
6. To consider and approve Appointment of Secretarial Auditor of the Company for F.Y 2025-26.
7. To consider and approve Appointment of Internal Auditor of the Company for F.Y 2025-26.
8. Any other matter with the permission of Chairman.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

**FOR, SHOORA DESIGNS LIMITED**



**Priti Mohata**  
**Company Secretary & Compliance Officer**  
**ACS: A36910**