

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 540259

Date: - **15-10-2024**

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

Dear Sir / Madam,

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Tuesday, 22nd October, 2024 to consider the following matters:

01. To consider and approve the un-audited financial result for the quarter and half year ended 30th September, 2024.
02. This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated 3rd September, 2024 where the issue of fully paid-up equity shares of the Company of face value of ₹ 5 each ("Equity Shares") was approved by way of a rights issue to the eligible shareholders of the Company for an amount not exceeding Rs. 49,50,00,000/- (Rupees Forty-Nine Crores Fifty Lakhs Only) ("Rights Issue") in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended and other applicable laws.

This is to inform you that a meeting of the Board of Directors will be held on Tuesday, 22nd October, 2024, inter alia, to consider, discuss and decide various terms and conditions in connection with the Rights Issue and other related matters, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price, Rights Issue size, rights entitlement ratio, Record Date and timing of the Rights Issue.

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.




Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated

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

CIN No. : IL36998GJ1995PLC028139

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

Ph. No. 079-26634458 • 26622675

 shangardecorltd@hotmail.com,  info@shangardecor.com  www.shangardecor.com

Persons, the Trading Window of the Company shall remain closed till 48 hours of Board Meeting.

03. 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

For, Shangar Decor Limited




Samirbhai Shah
Managing Director
DIN: 00787630

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