

Date: 29th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

**Subject: Intimation of Reschedule of Board Meeting to be held on
Thursday, 30th May, 2024**

Ref: Security Id: SHANGAR / Code: 540259

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company which was schedule to be held on Wednesday, 29th May, 2024 at 4:00 P. M. is now reschedule to be held on Thursday, 30th May, 2024 at 5:00 P. M. at 4-Sharad Flats Opp-Dharnidhar temple Ahmedabad - 380 007 inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 along with Auditor's Report.

Kindly take the same on your record and oblige us.

Thanking You

For, **Shangar Decor Limited**

Samirbhai Shah
Managing Director
DIN: 00787630

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

CIN No. : L36998GJ1995PLC028139

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

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