

Date: 07th February, 2025

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 10th February, 2025
Ref: Security Id: SHANGAR / Code: 540259

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 10th February, 2025 at 4:00 P.M. at the registered office of the Company situated at 4 Sharad Flats, Opp – Dharnidhar Temple, Ahmedabad – 380 007, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2024 along with Limited Review Report.

Please take note of the same and oblige.

For, Shangar Decor Limited

SAMIRBHAI
RASIKLAL SHAH

Digitally signed by SAMIRBHAI RASIKLAL SHAH
DN: cn=SAMIRBHAI RASIKLAL SHAH, o=SHANGAR DECOR LIMITED, ou=SHANGAR DECOR LIMITED, email=SAMIRBHAI.RASIKLAL.SHAH@SHANGARDECOR.COM, c=IN
Reason: I am the Signer
Date: 2025.02.07 12:12:18 +05'30'

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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