

Date: - **10-12-2024**

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

Subject: - Intimation cum outcome of Board Meeting - Allotment of equity shares of the Company to the eligible equity shareholders on Right basis (Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Dear Sir/Mam,

This is to inform that in relation to the Rights Issue and pursuant to the finalization of the basis of allotment for the Right Issue, approved by designated Stock Exchange i.e. BSE Limited on 10th December, 2024, the Board of Directors at its meeting held on today has approved the allotment of 8,56,82,800 fully paid up Rights Equity Shares of face value of ₹ 5/- each at price of ₹ 5.76/-per Rights Equity Share (including premium of ₹ 0.76/-per Rights Equity Share) to the successful applicants. Accordingly, pursuant to the allotment the paid-up equity share capital of the Company has increased from 6,12,02,000 to 48,96,16,000 Equity Shares Capital.

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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The meeting started at 06:00 PM and concluded at 6:35 PM.

For, Shangar Decor Limited




Samirbhai Shah
Managing Director
DIN: 00787630

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