



SHRADDHA  
**PRIME**  
PROJECTS LTD.  
CONSTRUCTING VALUE

**Shraddha Prime Projects Ltd.**

(Formerly Known As Towa Sokki Limited)

**Ref: D:/W/Shraddha/Bse/2024-25**  
29 July 2024

The Manager-Listing,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Symbol: SHRADDHA**

**Script Code:531771**

**Sub: Board Meeting Intimation as required under Regulation 29(2) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015**

We wish to inform you that the Board Meeting of the Company has been fixed on Monday, the 12<sup>th</sup> August 2024 at A-309, Kanara Business Centre Premises CS Limited, Link Rd, Laxmi Nagar, Ghatkopar (East) Mumbai 400075;

- For considering and approving unaudited financial results for the first quarter and three months ended 30th June 2024.
- To adopt the notice of the 32<sup>nd</sup> Annual General Meeting and fix the day, date and time of the 32<sup>nd</sup> Annual General Meeting of the Company for the financial year ended 31.03.2024.
- To adopt the report of the Directors.
- To fix the date of book closure of the Company.
- To appoint Mr. Mehul Barvalia as a Chief Executive Officer of the Company.
- Any other business with the permission of the Chairman.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from April 1, 2019, in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders has been closed from the opening of office hours on **Monday, July 01, 2024** to the closing of office hours on **Wednesday, August 14, 2024**, which has already been informed to the concerned persons.

Thanking you,

**For Shraddha Prime Projects Limited**  
(Formerly Towa Sokki Limited)

**Sudhir Mehta**  
**Managing Director**  
**DIN 02215452**