

21st February, 2025

To,
Department of Corporate Service,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

To
Corporate Relations Department ,

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Respected Sir/Madam,

Subject: Intimation of Record Date for the purpose of Sub-Division of Equity Shares of the Company pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: SCRIP CODE: 540259




Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, it is hereby informed that, the Board of Directors of the Company has passed the necessary Resolution through Today, February 21, 2025 and has fixed the "Record date" on Friday, March 07, 2025 for the purpose of sub-division of 1 (One) Equity Share of the Company having face value of Rs. 5/- (Rupees Five only) each fully paid-up into 5 (Five) Equity Shares having face value of Rs. 1/- (Rupee One Only) each fully paid-up.

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

CIN No. : L36998GJ1995PLC028139

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

Code	Type of Security	Book closure	Record Date	Purpose
540259	Equity	NA	07 th March, 2025	sub-division of 1 (One) Equity Share of the Company having face value of Rs. 5/- (Rupees Five only) each fully paid-up into 5 (Five) Equity Shares having face value of Rs. 1/- (Rupee One Only) each fully paid-up

You are requested to take the same on your record.



Thanking you,

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For, Shangar Decor Limited



Samirbhai Shah
Managing Director
DIN: 00787630

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