

**Date:** 12<sup>th</sup> August, 2023

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

Dear Sir / Madam,

**Subject: Outcome of Board Meeting held today i.e. on 12<sup>th</sup> August, 2023**

**Ref: Security Id: SHANGAR / Code: 540259**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 12<sup>th</sup> August, 2023, at the Registered Office of the Company, which commenced at 3:00 P.M. and concluded at 4:30 P.M., has considered and approved Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2023 along with Limited Review 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

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