

**Date:** 10<sup>th</sup> November, 2023

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

Dear Sir / Ma'am,

**Subject: Outcome of Board Meeting held today i.e. on 10<sup>th</sup> November, 2023**

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

Pursuant 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 10<sup>th</sup> November, 2023, at the Registered Office of the Company situated at 4 Sharad Flats Opp-Dharnidhar temple, Ahmedabad – 380 007, which commenced at 3:00 P.M. and concluded at 4:20 P.M., has considered and approved Unaudited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 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

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi Ahmedabad-380007

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