

**Date:** 30th May, 2023

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. on 30<sup>th</sup> May, 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 30<sup>th</sup> May, 2023, at the Registered Office of the Company, which commenced at 1:00 P.M and concluded at 6:20 P.M. has considered and approved Audited Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2023 along with Auditor's Report and Declaration.

Kindly take the same on your record and oblige us.

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 Ph. No. 079-26634458 • 26622675