

Date: October 08, 2022

To,

The Manager,
The Department of Corporate Services,
B.S.E. Ltd., 25th Floor,
P. J. Towers, Daial Street,
Mumbai – 400 001

(Ref.: Shashwat Furnishing Solutions Limited; Symbol – SFSL; ISIN: INE0JMN01019; Scrip code - 543519)

Sub: Intimation of closure of Register of Members and Share transfer books

Dear Sir/Ma'am,

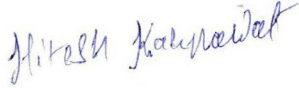
Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books will remain closed from Monday, October 24, 2022 to Monday, October 31, 2022 (both days inclusive) for the purpose of Second Annual General Meeting which is schedule to be held on Monday, October 31, 2022.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Shashwat Furnishing Solutions Limited



Hitesh Karnawat
Chairman & Managing Director
DIN: - 09097273



Place – Jodhpur