

Date: October 01, 2022

To,  
The Compliance Department,  
B.S.E. Ltd.,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001,  
Maharashtra, India.

**(Reference – Shashwat Furnishing Solutions Limited; ISIN: INE0JMN01019; Scrip Code: 543519; Security ID: SFSL)**

**Sub: Intimation of Extension of Time for Holding Annual General Meeting (AGM)**

This is to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013, Shashwat Furnishing Solutions Limited (The Company) has filed an application before Registrar of Companies, Jaipur (ROC) for an extension of holding Annual General Meeting (AGM) for the Financial Year 2021-22.

The Registrar of Companies on receipt of application has approved the application on the reasons and circumstances stated therein and extended the date of Annual General Meeting (AGM) for One (1) Month.

AGM Extension Approval granted by the Registrar of Companies is enclosed herewith

This is in compliance and for your record.

Thanking you,

Yours faithfully,

For Shashwat Furnishing Solutions Limited

  
Hitesh Karnawat  
Chairman & Managing Director  
DIN: - 09097273



Place – Jodhpur



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:



**Note:** This letter is to be generated only when the application is approved by RoC office