

21st May, 2024

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INE0BLY01023, Scrip Code: - 543244

Sub.: Intimation of the Board Meeting to consider and approve the Audited Financial Results for the half-year and year ended March 31st, 2024 along with Auditor's Report.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the meeting of the **Board of Directors** of the Company will be held on Tuesday, May 28th, 2024 at 2:00 P.M., inter alia, to transact the following items:-

1. To consider and approve the Audited Financial Results for the half year and year ended March 31st, 2024, along with Auditor's Report thereon.
2. To consider recommendation of reappointment of Mr. Anish Anil Mehta, Managing Director of the Company and increase in remuneration.
3. To consider recommendation of increase in limits of Borrowing Power of the Board under section 180(1)(c) of the Companies Act, 2013.
4. To consider recommendation of increase in Limits of Loan/ investments/ guarantee/security under section 186 of the Companies Act, 2013.
5. To consider approval of Related party Transactions.

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE by the company and shall remain closed till 48 hours after the declaration of the Audited Financial Results for the half year ended March 31st, 2024, in compliance with SEBI (Prohibition of Insider Trading) Regulation 2015 including amendments thereto.

Kindly take the same on record.

Thanking You,

For Shine Fashions (India) Limited


(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153

