

# Shashwat Furnishing Solutions Limited

CIN: L20299RJ2021PLC073899



To,  
BSE Limited  
Listing Department  
P.J. Towers, 1st Floor,  
Dalal Street, Fort, Mumbai - 400 001

Date: September 05,2024

Scrip Code: 543519; Security ID: SFSL

## **Sub: Intimation of Book Closure**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Monday, September 30, 2024 (both days will be inclusive) for the purpose of 04th Annual General Meeting of the Company which is scheduled to be held on Monday, September 30,2024.

BSE Scrip Code	Type of security	Book Closure both days inclusive		Record Date / Cutoff Date	Purpose
		From	To		
543519	Equity	Saturday, September 21, 2024	Monday, September 30, 2024	Not Applicable	For the purpose of 04 <sup>th</sup> Annual General Meeting of the Company

Thanking you,  
Yours Faithfully,  
Shashwat Furnishing Solutions Limited

**HITESH KARNAWAT**  
Managing Director  
DIN: 09097273