

9th July, 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 fund raising by issue of share / warrants on preferential basis.

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 Saturday, July 13, 2024 at 2:00 P.M., inter alia, to transact the following items:-

1. To consider raising of funds by issue of shares / warrants on preferential basis.

We further inform you that, the trading window for dealing in securities of the Company will also remain closed till 48 hours after the declaration of the outcome of the said Board Meeting 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

*Mehra - ***
(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153

