

CIN: L74110GJ2021PLC120894

September 02, 2024

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Code: 538119

Subject: Outcome of the Board Meeting- Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sirs/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting on Monday, September 02, 2024 at 11:00 AM at the Registered office of the Company at Diamond Apartments Co-op Housing Society, LT H No. 7/3388/A, 6th floor, C/1, 601, Haththupura Char Rasta, Surat–395003, have *inter alia* discussed and approved following major businesses:

1. Considered and approved the Director's Report for the year ended March 31, 2024.
2. Considered and Approved the Annual Report for the Financial Year 2023-24.
3. Approved Notice of the 03rd Annual General Meeting of the members of the company, will be called upon and held at the Registered Office of the company on Monday, 30th September, 2024 at 11:00 AM to transact the business as per the notice of 03rd Annual General Meeting of the company.
4. The Cut-off date would be Monday 23rd September, 2024 and Book closure dates would be from Tuesday, 24th September, 2024 to Monday, 30th September, 2024, both days inclusive.
The E-voting Facility will starts from Friday, 27th September, 2024 at 09:00 AM and end on Sunday, 29th September, 2024 at 05:00 PM (both days inclusive).
5. Board has appointed M/s Jainam N Shah & Co., Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during 03rd AGM of the Company.
6. Board has appointed M/s. Keyur Shah & Associates, Practicing Chartered Accountant as an Internal Auditor of the Company for F.Y 2024-25, pursuant to recommendation of the Audit Committee.
7. Board has appointed M/s. SSN & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for F.Y 2024-25, pursuant to recommendation of the Audit Committee.

The Board meeting commenced at 11:00 AM and concluded at 12:00 PM.

Kindly take the above information on record and oblige.

Thanking you,
Yours faithfully,

FOR, SHOORA DESIGNS LIMITED



Priti Mohata
Company Secretary & Compliance Officer
M. No.: A36910

Place: Surat