

CIN: L74110GJ2021PLC120894

September 02, 2024

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

Script ID/ Code : SHOORA/543970

Sub: Intimation of Cut-off Date for E-Voting and Book Closure for the purpose of 03rd AGM to be held on 30th September, 2024.

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 23rd September, 2024 as the "Cut-off Date" for the purpose of e-voting of the Company and Book closure dates would be from Tuesday, 24th September, 2024 to Monday, 30th September, 2024, both days inclusive.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For, SHOORA DESIGNS LIMITED



Priti Mohata
Company Secretary & Compliance Officer
ACS: A36910

Place: Surat