Shashwat Furnishing Solutions Limited

CIN: U20299RJ2021PLC073899



Date: September 04, 2023

To.

The Manager,
The Department of Corporate Services,
B.S.E. Ltd., 25th Floor,
P. J. Towers, Dalal Street,
Mumbai – 400 001

(Ref.: Shashwat Furnishing Solutions Limited; Symbol – SFSL; ISIN: INE0JMN01019; Scrip code - 543519)

Sub: Intimation of closure of Register of Members and Share transfer books

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books will remain closed from Friday, September 22, 2023 to Thursday, September 28,2023 (both days inclusive) for the purpose of Third Annual General Meeting which is scheduled to be held on Thursday, September 28,2023.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

Hitesh Karnawat

Hitelh Kolmandat

Chairman & Managing Director

For Shashwat Furnishing Solutions Limited

DIN: - 09097273

Place - Jodhpur