

Shashwat Furnishing Solutions Limited

CIN: U20299RJ2021PLC073899



Date: August 28, 2023

To,

The Compliance Department,
B.S.E. Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.

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

Sub: Intimation of Board Meeting to be held on September 04, 2023

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 04, 2023 at the registered office of the Company situated at 121, Mahaveer Nagar, Jain Colony Jodhpur, Rajasthan -342001, India, *inter-alia* to consider and approve the following matters:-

1. To fix the date, time place for convening 03rd Annual General Meeting and to approve Notice of the Annual General Meeting.
2. To fix the dates for closure of Register of Members and Share Transfer Books.
3. To approve the Appointment of Scrutinizer to scrutinize the e-voting and poll process of the Annual General Meeting of the Company.
4. To approve the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting in ensuing Annual General Meeting.
5. To approve the Appointment of National Securities Depository Limited as service provider for e-voting facility to the members of the Company for Annual General Meeting of the Company.
6. To approve Board Report along with Management Discussion and Analysis and all other necessary Annexures for the financial year ended March 31, 2023.
7. To consider and approve the re-appointment of Director who are liable to retire by rotation.
8. To consider appointment of Secretarial Auditor and Internal Auditor of the company for the Financial Year 2023-24.
9. Any other business.

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

Thanking you,

Yours faithfully,

For Shashwat Furnishing Solutions Limited

Hitesh Karnawat
Hitesh Karnawat
Chairman & Managing Director
DIN: - 09097273



Place – Jodhpur