

Date: - **13-01-2025**

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

SCRIP CODE: 540259

Subject: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements). Regulations. 2015.

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 we here by inform you that a meeting of the Board of Directors will be held on Monday, 20th January, 2025 at to consider the following matters:

1. To consider and approve the proposal of Sub-Division / Split of Equity Shares of the Company, subject to the approval of regulatory / statutory authorities and the shareholders of the Company at the Extra-ordinary General Meeting
2. Any other items with the permission of chairperson.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

Thanking you,
For, Shangar Decor Limited

Samirbhai Shah
Managing Director
DIN: 00787630

wedding decor - theme decor - exhibitions - religious & corporate events

CIN No. : **IL36998GJ1995PLC028139**

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi Ahmedabad-380007

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