

CIN: L74110GJ2021PLC120894

Date: 24th July 2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai – 400001

Scrip Code - SHOORA/543970

Sub: Intimation of the Board Meeting to be held on Saturday 27th July 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Saturday 27th July 2024**, to consider and approve amongst other business matters;

1. The proposal for fund raising by way of preferential issue / private placement of securities for cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.; &
2. To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the 'Trading Window' for dealing / trading in the shares of the Company is closed from today till the completion of 48 hours after the conclusion of Board Meeting to be held on 27th July 2024 for all Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on your records.

Thanking You,
Yours Truly,
For, Shoora Designs Limited

Priti Mohata
Company Secretary & Compliance Officer
ACS: A36910
Place: Surat

