CIN: L70100MH1993PLC394793

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

ISIN: INE311M01018



Ref: D:/W/Shraddha/Bse/2024-25 4th October, 2024

The Manager-Listing, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Symbol: SHRADDHA Script Code:531771

SUB: Revision in the record date for Interim Dividend fixed pursuant of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the earlier letter dated 30th September, 2024, Pursuant to Regulation 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you the following:

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the Interim Dividend is revised from Monday, 7th October, 2024 to Wednesday, 9th October, 2024 to determine the list of eligible members for the payment of Interim Dividend.

This is for your information & record.

Thanking you,

For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)

Sudhir Mehta Managing Director DIN 02215452

