

To,
The Manager
Corporate Relations Department – Publication Section
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 023

Date: 18/09/2024

SYMBOL: SHANGAR

Script Code: 540259

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') and Cutoff Date/E-voting:

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and in accordance with the Listing regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Sunday September 29, 2024 (both days inclusive) and record date is September 23, 2024 for the purpose taking record of the shareholders for the ensuing Annual General Meeting (AGM) of the Company to be held on Monday September 30, 2024 via audio visual means .

This is for your kind information and records.

Thanking you

Yours Faithfully,
For, M/S. SHANGAR DECOR LIMITED,

Samir Shah
Managing Director
DIN: 00787630

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

CIN No. : L36998GJ1995PLC028139

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

Ph. No. 079-26634458 • 26622675

✉ shangardecorltd@hotmail.com, info@shangardecor.com 🌐 www.shangardecor.com