

CIN: L74110GJ2021PLC120894

Date: 03/11/2023

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script ID/ Code : SHOORA/543970

Subject: Intimation of Notice of Board meeting to be held on 09th November, 2023
Ref. No. Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th November, 2023 at 11:00 A.M. at its Registered Office situated at Diamond Apartments Co-op Housing Society, LT H No. 7/3388/A, 6th floor, C/1, 601, Haththupura Char Rasta, Surat–395003, inter alia, to transact following Businesses:

1. To consider and approve the Standalone Unaudited Financial Results along with Limited Review Report for the half year ended on 30th September, 2023.
2. To consider and approve Appointment of Secretarial Auditor of the Company for F.Y 2023-24.
3. To consider and approve Appointment of Internal Auditor of the Company for F.Y 2023-24.
4. Any other Business with the permission of chair.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f. 1st October, 2023 and it will continue to be remain closed till 48 hours after the declaration of Financial Results for the Half Year ended on 30th September, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR, SHOORA DESIGNS LIMITED



Priti Mohata
Company Secretary & Compliance Officer
ACS: A36910

Place: Surat