

CIN: L74110GJ2021PLC120894

Date: 16/05/2024

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 24th May, 2024
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 **Friday, 24th May, 2024 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 Audited Financial Results along with Audit Report thereon for the half year and year ended on 31st March, 2024.
2. To consider and approve Appointment of Chief Financial Officer of the Company.
3. To accept resignation of Mr. Ashwin Madhabhai Makwana as a Chief Financial Officer of the Company.
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. 01/04/2024 and it will continue to be remain closed till 48 hours after the declaration of Financial Results for the Half Year and year ended on 31/03/2024.

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