

Dated- June 30,2026

To,
The Manager
Listing Department
BSE Limited,
P. J Towers,
Mumbai 400 001

Respected Sir/Madam,

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 – Proceedings of the 01/2026-27 Extra-ordinary General Meeting of the Company held on June 30,2026

Scrip Code: 540259

Pursuant to Regulation 30, Para - A of Part - A of Schedule – III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Extra -ordinary General Meeting of the Members of Shangar Décor Limited was held today, on Tuesday, June 30, 2026 at 11:30 A.M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)to transact the business as stated in the Notice of EGM.

The summary of the proceedings of the EGM as required in terms of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure A

The Voting Results on resolution as mentioned in the notice will be submitted separately when declared by the Chairman.

You are requested to kindly take the same on record.

Thanking you,

By the order of the Board of Directors
For, Shangar Decor Limited

Samirbhai Shah
Managing Director
DIN: 00787630

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CIN No. : L36998GJ1995PLC028139

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

(M.) : 98250 23622, 98250 31622

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

Annexure A

Summary of the Proceedings of the 01/2026-27 Extra-ordinary General Meeting held on Tuesday ,30th June,2026, through video conferencing (VC/Other Audio-Visual Means)

The Extra-ordinary General Meeting (EGM) of the Members of Shangar Décor Limited was convened at 11:30 AM on Tuesday, June 30, 2026 through video conferencing /other Audio-Visual Means (OAVM). The meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Moulin Shah, Director of the Company, Chaired the Meeting..

The Chairman ascertained the requisite quorum and called meeting to the order.

Thereafter with the consent of the Members present, the Notice convening the EGM, was taken as read.

In terms of the Notice convening the EGM of the Company, the following businesses were announced for consideration.

SPECIAL BUSINESS

1. Appointment of Mr. Darshil Hemendrakumar Shah (Din: 09013533) as an Independent Director (Non-Executive) of the Company: - Special Resolution
2. Appointment of Mr. Konark Patel (Din: 10832659) as an Independent Director (Non-Executive) of the Company: - Special Resolution

The e-voting facility was kept open to enable the members to cast their vote. The EGM concluded at 11:39 AM.

The voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Report of the Scrutinizer, pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 will be submitted in due course.

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Thanking you,

Yours Faithfully,
For Shangar Decor Limited

Samirbhai Shah
Managing Director
DIN: 00787630



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