



Date: August 5, 2026

To, Listing/Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai -400051 NSE Symbol: SHRINGARMS	To, Listing/Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: 544512
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Dear Sirs/ Madam,

Sub: Intimation of Board Meeting to be held on, August 12, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Shringar House of Mangalsutra Limited (the 'Company') is scheduled to be held on Wednesday, August 12, 2026, to inter-alia consider and approve following matters:

1. Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2026.
2. Any other business item with permission of the chair

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, we have intimated about the closure of Trading Window vide our letter dated June 23, 2026. The Trading Window shall continue to remain closed till 48 hours from the announcement of the financial results of the Company for the quarter ended June 30, 2026.

This intimation is also being uploaded on the Company's website at www.shringar.ms

This is for your kind information and record.

Thanking You,

For Shringar House of Mangalsutra Limited

Rachit S Sinha
Company Secretary and Compliance Officer
Membership No A64256
Address: Unit No. B-1, Lower Ground Floor,
Jewel World (Cotton Exch Bldg),
175, Kalbadevi Rd, Bhuleshwar,
Mumbai – 400 002, Maharashtra, India

SHRINGAR HOUSE OF MANGALSUTRA LIMITED CIN No.: L36911MH2009PLC189306 (Previously Known as Shringar House of Mangalsutra Pvt. Ltd.)	B1, Jewel World, Cotton Exchange Building, Kalbadevi Road, Mumbai - 400 002 INDIA • Tel.: +91 22 43 111 222	Ground, 1st & Part of 2 nd Floor, Gala No. 21 ABCD, Government Industrial Estate, Charkop, Opp Navakal Press, Near Hindustan Naka, Kandivali West, Suburban, Maharashtra Mumbai - 400 067 • Tel.: +91 22 40 068 460
Email: office@shringar.ms • Web: www.shringar.ms Factory Details +91 91374 78031 / +91 70459 97696		