

Date: 26/05/2026

To,
Department of Corporate Services,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Script ID/ Code : SHOORA/543970

Subject : Declaration regarding non-applicability of submission of Disclosure Related Party Transaction

Dear Sir/ Madam,

With reference to the captioned subject, we, Shoora Designs Limited (“the Company”) would like to inform you that we are listed on the SME platform of BSE Limited and as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub regulation (2) of Regulation 46 and Para C, D, and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Further, the paid-up equity share capital and net worth of the Company are does not exceed the prescribed thresholds specified under Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the provisions relating to Related Party Transactions under Regulation 23 are not applicable to the Company.

Please note we will continue to comply with the other applicable listing compliance.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

FOR, SHOORA DESIGNS LIMITED



Priti Mohata
Company Secretary & Compliance Officer
Membership No. A36910

Place: Surat