Shashwat Furnishing Solutions Limited

CIN: L20299RJ2021PLC073899

To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai - 400 001

Date: November 13, 2026

Scrip Code: 543519; Security ID: SFSL

Sub: Intimation of Board Meeting for consideration of un-audited Financial Results of the Company for the half year ended September 30, 2026.

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026** to consider and approve the un-audited Financial Results of the Company for half year ended September 30, 2026.

Further, in terms of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company as already intimated was closed for all designated persons of the Company and their immediate relatives from October 01, 2026 till 48 hours after the announcement of financial results of the Company to Stock Exchange.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,
Yours Faithfully,
Shashwat Furnishing Solutions Limited

HITESH KARNAWAT
Digitally signed by HITESH KARNAWAT
Date: 2026.11.13 22:22:33 +05'30'

HITESH KARNAWAT
Managing Director
DIN: 09097273