Date: 04th November, 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**

Dear Sirs/ Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the proposed Incorporation of a Wholly Owned Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Shringar House of Mangalsutra Limited, at its meeting held on 04th November, 2026, has approved the incorporation of a wholly owned subsidiary Company in India.

The proposed incorporation is aimed at expanding the Company's business operations, exploring new growth opportunities and pursuing its strategic objectives through diversification into allied and complementary business activities, including the business of jewellery and related products. The proposed subsidiary will enable the Company to expand its business presence, explore new markets and strengthen its long-term growth prospects.

The details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as ***Annexure- A.***

These are also being made available on the website of the Company at www.Shringar.ms.

Kindly take the same on your records.

Thanking You,

For Shringar House of Mangalsutra Limited
(Formerly known as Shringar House of Mangalsutra Private Limited)

RACHIT SANJAY SINHA
Digitally signed by RACHIT SANJAY SINHA
Date: 2026.11.04 18:19:49 +05'30'

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

Annexure- A

The Details in respect to Incorporation of Wholly Owned Subsidiaries in India, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given as under:

Sr. No	Particulars	Details
1.	Name of the entity, Date & Country of Incorporation etc.;	Name of the Company: as may be approved by Ministry of Corporate Affairs. Country: India Date of incorporation: Proposed to be incorporated Proposed Authorized Capital: Rs. 25,00,00,000/- (Rupees Twenty-Five Crore only), divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each.
2.	Name of holding company of the incorporated company and relation with the listed entity;	Shringar House of Mangalsutra Limited. The wholly owned subsidiary company once incorporated will be a related party of the Company. Save and except what is mentioned above, the promoter/ promoter group/ group companies are not interested in the transaction.
3.	Industry to which the entity being incorporated belongs;	Jewellery Industry
4.	Brief background about the entity incorporated in terms of products / line of business;	The proposed wholly owned subsidiary company to be incorporated in India shall carry on the business activities in the jewellery sector, including but not limited to manufacturing, designing, processing, fabricating, assembling, buying, selling, trading, importing, exporting, distributing and dealing in jewellery, ornaments, accessories, including but not limited to fashion and lifestyle accessories, and allied products made of or containing gold, silver, diamonds, copper and other precious, semi-precious and non-precious metals, gemstones and other materials, through both online and offline channels, under Business-to-Business (B2B) and Business-to-Consumer (B2C) business models, including wholesale and retail trade, e-commerce platforms, digital marketplaces, retail outlets, showrooms and other distribution channels.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	No specific governmental or regulatory approvals are required, other than approvals, filings and compliances regarding setting/incorporating up a wholly owned subsidiary in India under applicable laws .
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	100% subscription to the Share Capital in cash.
7.	Cost of subscription / price at which the shares are subscribed;	Rs. 5,00,00,000/- The Company would be subscribing to 50,00,000 Equity Shares of the face value of Rs. 10/- per share, at par.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.]	100%