



Date: 27th August, 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 Regarding 17th Annual General Meeting of Members of the Company for the Financial Year 2025-26.

This is to inform you that the 17th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, 28th September, 2026, at 03:00 P.M. (IST), via Video Conferencing / Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In accordance with Regulation 34(1) of the SEBI Listing Regulations, read with the applicable provisions of the Act, the Notice of AGM along with the Annual Report for the financial year 2025–26 will be circulated in due course.

The aforesaid details will also be hosted on the Company's website viz. <https://shringar.ms/dynamic/regulation-46-information>

This is for your 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		