

Date: 27/05/2026

To,
Department of Corporate Services,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Script ID/ Code: SHOORA/543970

Subject: Non-Applicability of Regulation 24A as per Regulation 15(2) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2026.

Dear Sir/ Madam,

This is to certify that in order to comply with Regulation 24A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with, Clause 15(2) (b) of Chapter IV of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company (SHOORA DESIGNS LIMITED) has listed its specified securities on SME Platform of BSE Limited. Therefore, compliance under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are not apply to our Company; hence, the requirement of filing Annual Secretarial Compliance Report shall not apply to our Company for the Year ended on 31st March, 2026.

Kindly take the same on record and oblige us.

Thanking You,

FOR, SHOORA DESIGNS LIMITED



Priti Mohata
Company Secretary & Compliance Officer
ACS: A36910

Place: Surat