



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
 PROJECTS LTD.
 CONSTRUCTING VALUE

Ref: D:/W/ Shraddha/BSE/2026-27
 13th August, 2026

The Manager-Listing,
 Corporate Relationship Department,
 Bombay Stock Exchange Limited
 Phiroz Jeejeebhoy Towers,
 Dalal Street,
 Mumbai 400001

Symbol: SHRADDHA

Script Code: 531771

Sub : Book Closure dates of Shraddha Prime Projects Ltd.

Security Code	Type of Security & Paid-up value	Book-Closure <u>or</u> Record Date		Purpose
		From	To	
Script No. 531771	EQUITY RS. 10/-EACH	Tuesday, 22 nd September 2026 to Monday, 28 th September 2026 Record Date: Monday, 21 st September, 2026		ANNUAL GENERAL MEETING

This is for your information & record.

Thanking you,

For Shraddha Prime Projects Limited
 (Formerly Towa Sokki Limited)

Sudhir Mehta
 Managing Director
 DIN 02215452