



ShineFashions(India) Ltd.

The latest trends in Interlinings

CIN NO.: L17299MH2019PLC330440

September 2<sup>nd</sup>, 2026

To,  
The Manager – Listing Department,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INE0BLY01023, Scrip Code: - 543244

**Sub.: Corrigendum to the Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is in continuation of our earlier intimation letter dated **01.09.2026**, wherein the Company had intimated that a meeting of the Board of Directors of **Shine Fashions (India) Limited** ("the Company") was scheduled to be held on **Friday, 04.09.2026 at 5:00 P.M.** at the Registered Office of the Company.

In this regard, we wish to inform you that the **time of the Board Meeting has been preponed**. Accordingly, the Board Meeting will now be held on **Friday, 04.09.2026 at 12:00 P.M.**, at the Registered Office of the Company.

All other details and matters as stated in the earlier intimation letter dated **01.09.2026** shall remain unchanged.

Kindly take the same on record.

Thanking You,

For **Shine Fashions (India) Limited**

*mehta. aa*  
(ANISH ANIL MEHTA)  
Managing Director  
DIN: 08560153

