

Date:22-05-2026

To,  
Department of Corporate Service,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**SCRIP CODE: 540259**

**Subject: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements). Regulations. 2015.**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 we here by inform you that a meeting of the Board of Directors will be held on Thursday, 28<sup>th</sup> May, 2026 at the registered office of the Company to consider the following matters:

1. To consider, approve and taken on record the Audited Standalone Financial Results along with the Audit Report provided by Statutory Auditor of the Company for the quarter and financial year ended on 31<sup>st</sup> March,2026.
2. Any other items with the permission of chairperson.

**Trading window closure:**

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading in Company's shares by Designated Persons and their immediate relatives has been closed from 01.04.2026 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

**Thanking you,**  
**For, Shangar Decor Limited**

**Samirbhai Shah**  
**Managing Director**  
**DIN: 00787630**

**wedding decor – theme decor – exhibitions – religious & corporate events**

CIN No. : L36998GJ1995PLC028139

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi, Ahmedabad-380007.

(M.) : 98250 23622, 98250 31622

✉ shangardecorltd@hotmail.com, info@shangardecor.com 🌐 www.shangardecor.com