MIDAAS FASHIONS LIMITED

(Formerly Known as Shentracon Chemicals Limited)
CIN: L32111WB1993PLC059449
Registered Office: 21, Ganesh Chandra Avenue, 5th Floor, Dharmatala, Kolkata, West Bengal 700013
Corporate Office: 1910, 19th Floor, 9 Business Bay, Khakhar Property,
Behind Evershine Mall, Chincholi Bunder Malad (W), Mumbai 400064, Maharashtra
Email: cs@midaasfashionslimited.com | Website: www.midaasfashionslimited.com | Contact No. +91 8828268721

Date: 24-11-2026

To,
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata-700001

Scrip Code: 530757

ISIN: INE0OUS01029

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th November, 2026 inter alia, to consider and, if thought fit, approve the following matters:

1. To consider and evaluate a proposal for issuance of equity shares or any eligible securities or a combination thereof through a preferential issue on a private placement basis, qualified institutional placement, rights issue or through any other permissible mode as may be considered appropriate, subject to such regulatory/statutory approvals as may be required including the approval of the members of the Company, and to approve such ancillary actions in relation to the above as may be required.

2. To consider and approve the proposal for increase in the Authorised Share Capital of the Company, if required, subject to the approval of the members.

3. To consider and approve the draft Postal Ballot Notice along with the Explanatory Statement thereto, for seeking approval of the members of the Company.

In accordance with the Code of Conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform you that the Trading Window for dealing in the securities of the Company by all Designated Persons and their immediate relatives has been closed with effect from 24th November, 2026 and shall remain closed until the expiry of 48 (Forty-Eight) hours after the announcement of the outcome of the Board Meeting convened to consider and evaluate the proposal for issuance of securities and other matters incidental thereto.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **Midaas Fashions Limited**
(formerly known as Shentracon Chemicals Limited)

AMIT LALIT JAIN

Digitally signed by
AMIT LALIT JAIN
Date: 2026.11.24
16:14:41 +05'30'

Amit Lalit Jain
Managing Director
DIN: 05263766