

**Date:10/06/2026**

To,  
The Corporate Relation Department,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001

**Sub: Intimation of cut-off date for the purpose of Extra-Ordinary General Meeting (EGM) of the Company to be held on Tuesday ,30<sup>th</sup> June,2026**

**Scrip Code: 540259**

Dear Sir/Madam,

We would like to inform you that the Extra-ordinary General Meeting of the members of the Company is scheduled to be held on Tuesday,30<sup>th</sup> June,2026 at 11:30 AM IST through video conferencing ("VC")/Other Audio -Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act,2013.

In accordance with Regulation 44 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015 and Section 108 of the Companies Act ,2013 read with Rule 20 of the Companies (Management & Administration) Rules,2014, the e-voting facility is being provided to the shareholders of the Company.

Further, be informed ,23<sup>rd</sup> June, 2026, Tuesday will be the cut-off date for the purpose of offering remote-e-voting period commences on Saturday,27<sup>th</sup> June,2026 (09:00 AM) and ends on Monday,29<sup>TH</sup> June,2026 (05:00 PM). The e-voting module shall be disabled for voting thereafter.

Kindly take the same on your record and update.

**By the order of the Board of Directors**  
**For, Shangar Decor Limited**

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

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

CIN No. : L36998GJ1995PLC028139

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