



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/W/ Shraddha/Bse/2026-27
August 3, 2026

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

Symbol: SHRADDHA

Script Code: 531771

Sub : Board Meeting Intimation as required under Regulation 29(1) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015

We wish to inform you that the Board Meeting of the Company is fixed on Thursday, the 13th August 2026 at A-309, Kanara Business Centre Premises CS Limited, Link Rd, Laxmi Nagar, Ghatkopar (East) Mumbai - 400075 to transact the following business;

- For considering and approving standalone and consolidated un-audited financial results for the first quarter and three months ended 30th June 2026.
- To adopt the notice of the 34th Annual General Meeting and fix the day, date and time of the 34th Annual General Meeting of the Company for the financial year ended 31st March 2026.
- To adopt the report of the Directors with all its attachments.
- To fix the date of book closure of the Company.
- Any other business with the permission of the Chairman.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from April 1, 2019, in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders has been closed from the opening of office hours on **Wednesday, July 01, 2026** to the closing of office hours on **Saturday, August 15, 2026**, which has already been informed to the concerned persons.

Thanking you,

For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)

Sudhir Mehta
Managing Director
DIN: 02215452