+91 90047 46705
info@shooradesigns.com
www.shooradesigns.com
GST :- 24ABFCS6169M1ZS
CIN :- L74110GJ2021PLC120894

Date: 04/11/2026

To,
Department of Corporate Services,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : SHOORA/543970

Subject: Declaration regarding Non-applicability of submission of Disclosure of Related Party Transaction

Dear Sir/ Madam,

With reference to the captioned subject, we, Shoora Designs Limited ("the Company") would like to inform you that we are listed on the SME platform of BSE Limited and as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub regulation (2) of Regulation 46 and Para C, D, and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

We, being an entity listed on SME Exchange, compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to our Company; therefore, the Company is not required to submit Disclosure of Related Party Transaction. Please note we will continue to comply with the other applicable listing compliance.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

FOR, SHOORA DESIGNS LIMITED

PRITI MOHATA
Digitally signed by PRITI MOHATA
Date: 2026.11.04 13:02:06 +05'30'

SHOORA DESIGNS LIMITED SURAT

Priti Mohata
Company Secretary & Compliance Officer
M. No. A36910

Place: Surat