

Date: **11-08-2026**

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.

Please note that pursuant to regulation 29 of SEBI (LODR) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2026 at the registered office of the Company to consider amongst the others, the following:

1. To consider and approve unaudited standalone financial results of the Company for the quarter ended on 30st June, 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 01.07.2026 and it will remain closed till the expiry of 48 hours from the date the publication of said financial results.

Kindly take the same on your records.

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

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