

April 13th, 2026

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INE0BLY01023, Scrip Code: - 543244

Subject: Clarification on Price Movement in the Scrip of the Company

Dear Sir/Madam,

This is with reference to your email regarding the significant movement in the price of the Company's securities in the recent past.

In this regard, we would like to clarify that the Company has been regularly complying with the requirements of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 30, and has been promptly intimating the Stock Exchange of all events, information, and announcements that may have a bearing on the operation and performance of the Company.

We further confirm that, as on date, there is no undisclosed material information or any impending announcement/event which, in our opinion, may have a bearing on the price behavior of the Company's scrip.

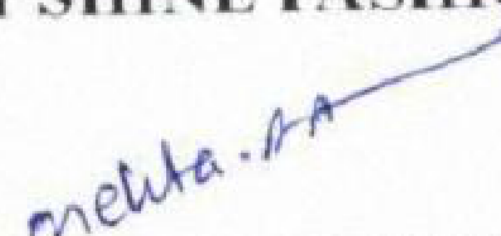
The movement in the share price of the Company is purely market-driven and may be attributed to general market conditions, demand and supply dynamics, and other external factors beyond the control of the Company.

We assure you that the Company will continue to keep the Exchange informed of any material information or events as required under applicable regulations.

Kindly take the above information on record.

Thanking You,

For SHINE FASHIONS (INDIA) LIMITED


(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153



Encl:- As above