SHOORA DESIGNS™ LIMITED
Luxury Diamonds & Jewellery Craftmanship

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

September 02, 2025

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Code: 538119

Subject: Outcome of the Board Meeting- Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sirs/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting on Tuesday, September 02, 2025 at 05:00 PM at the Registered office of the Company at Diamond Apartments Co-op Housing Society, LT H No. 7/3388/A, 6th floor, C/1, 601, Haththupura Char Rasta, Surat–395003, have *inter alia* discussed and approved following major businesses:

1. Considered and approved the Director's Report for the year ended March 31, 2025.
2. Considered and Approved the Annual Report for the Financial Year 2024-25.
3. Approved Notice of the 04th Annual General Meeting of the members of the company, will be called upon and held at the Registered Office of the company on Tuesday, 30th September, 2025 at 11:00 AM to transact the business as per the notice of 04th Annual General Meeting of the company.
4. The Cut-off date would be Tuesday 23rd September, 2025 and Book closure dates would be from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025, both days inclusive.
   The E-voting Facility will start from Saturday, 27th September, 2025 at 09:00 AM and end on Monday, 29th September, 2025 at 05:00 PM (both days inclusive).
5. Board has appointed M/s Jainam N Shah & Co., Practicing Company Secretary, as a Scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during 04th AGM of the Company.
6. Board has appointed M/s. Keyur Shah & Associates, Practicing Chartered Accountant, as an Internal Auditor of the Company for F.Y. 2025-26.
7. Board has appointed M/s. SSN & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for F.Y 2025-26, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

The Board meeting commenced at 05:00 PM and concluded at 05:30 PM.

Kindly take the above information on record and oblige.

Thanking you,
Yours faithfully,

FOR, SHOORA DESIGNS LIMITED

PRITI MOHATA
Digitally signed by PRITI MOHATA
Date: 2025.09.02 17:43:25 +05'30'

SHOORA DESIGNS LIMITED SURAT

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

Place: Surat