

Date: 01/08/2026

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

Script ID/ Code : SHOORA/543970

Subject: Outcome of Board Meeting held on 01st August, 2026, in terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 01st August, 2026 have inter alia approved the following:

1. Upon recommendation of the Audit Committee, the Board has considered and approved the appointment of M/s. TGB And Associates, Chartered Accountants (Firm Registration No. 140702W), Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. Piyush Kothari & Associates, Chartered Accountant.
2. Upon recommendation of the Audit Committee, the Board has considered and approved the appointment of M/s. Keyur Shah & Associates, Practicing Chartered Accountant, as an Internal Auditor of the Company for F.Y. 2026-27.
3. Upon recommendation of the Audit Committee, the Board has considered and approved the appointment of M/s. SSN & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for F.Y 2026-27, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

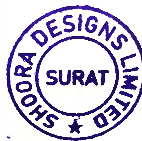
The details required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 on disclosure of material events/ information by listed entities, dated November 11, 2024 ("SEBI Disclosure Circular") is set out below at Annexure – A, B & C.

The Board Meeting Commenced at 05:30 P.M. and concluded at 06:15 P.M.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

FOR, SHOORA DESIGNS LIMITED



Priti Mohata
Company Secretary & Compliance Officer

Place: Surat
Encl.: As above

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Profile of Statutory Auditor of the Company

Sr. No.	Particulars	Details
1	Name	M/s. TGB And Associates
2	Address	B-203, Shyamal Building, Mini bazar, Varachha, Surat - 395006
3	Registration no. with ICAI	Firm No.: 140702W
4	Contact No.	7874260770
5	Email ID	casagartank@gmail.com
6	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
7	date of appointment/cessation (as applicable) & term of appointment;	M/s. TGB And Associates, (FRN: 140702W) Chartered Accountants, has been appointed as an Statutory Auditor of the Company with effect from August 01, 2026 to hold office from the conclusion of the Annual General Meeting to be held for the Financial Year 2025–2026 until the conclusion of the Annual General Meeting to be held for the Financial Year 2030–2031, subject to approval of the shareholders.
8	Brief Profile (in case of appointment);	TGB & Associates is a Peer Reviewed Partnership Firm of Chartered Accountants, operating in Surat, Gujarat since 2015. The firm offers a comprehensive range of taxation, audit, and accounting services to its clients.
9	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Profile of Internal Auditor of the Company

Sr. No.	Particulars	Details
1	Name	M/s. Keyur Shah & Associates
2	Address	303, Shitiratna Complex, B/s. Radission Blu Hotel, Near Panchvati Circle, Ahmedabad-380006, Gujarat
3	Registration no. with ICAI	Firm No.: 333288W
4	Contact No.	9998484564
5	Email ID	ca.keyurshah2015@gmail.com
6	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
7	date of appointment/cessation (as applicable) & term of appointment;	M/s. Keyur Shah & Associates, (FRN: 333288W) Chartered Accountants, has been appointed as an Internal Auditor of the Company with effect from August 01, 2026 for F.Y. 2026-27.
8	Brief Profile (in case of appointment);	M/s. Keyur Shah & Associates is a Chartered Accountants Firm having an experience of more than 4 years in Statutory Auditors of various Listed companies, Internal Auditor, Income Tax Return Filing, GST return filing and all related practice of Chartered Accounts.
9	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-C

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Profile of Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1	Name	M/s. SSN & Associates Proprietor CS Shweta Sunil Nagpal
2	Address	Office No. 46, First Floor, Maruti Complex, Ulhasnagar – 421003, Thane, Maharashtra
3	Contact No.	8983320992
4	Email Id	csshwetanagpal@gmail.com
5	Membership No.	She is Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. A59537 and CP No 24055.
6	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
7	date of appointment/ cessation (as applicable) & term of appointment;	Appointment in the Board Meeting held on August 01, 2026, for FY 2026-27, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
8	Brief Profile (in case of appointment);	She is Practicing Company Secretaries having more than 7 years of Qualification and experience of more than 5 years in Practice in Company Law, Securities Law, SEBI, etc. SSN & Associates is a peer-reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company. She is not disqualified under the SEBI Listing Regulations, in accordance with the SEBI Circular dated December 31, 2024.
9	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable