



Ref: D/W/ Shraddha/Bse/2025-26

January 9, 2026

The Manager-Listing,
 Corporate Relationship Department,
 Bombay Stock Exchange Limited
 Phiroz Jeejeebhoy Towers,
 Dalal Street, Mumbai - 400001

Symbol: SHRADDHA

Script Code: 531771

Sub: Prior intimation of the Meeting of the Board of Directors of the Company pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above cited subject matter and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, we would like to inform to you that a Meeting of the Board of Directors, of the Company is scheduled to be held on Wednesday, the January 14, 2026, to conduct and approve the following business:

1. To consider the increase in Authorized Share Capital of the Company and consequential amendment to the capital clause of Memorandum of Association of Company;
2. To consider and approve Notice of Postal Ballot for seeking approval of Equity Shareholders in respect of increase of authorized share capital.

We will update you about the outcome of the Meeting immediately at the conclusion of the Board Meeting.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)

Sudhir Mehta
Managing Director
DIN: 02215452