



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/W/ Shraddha/Bse/2024-25
February 24, 2025

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

Symbol: SHRADDHA

Script Code: 531771

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 and 42 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the following decisions were taken in the Board Meeting held today i. e. 24.02.2025:

1. Approved increase in Borrowing Powers under Section 180 (1)(c) of the Companies Act, 2013, subject to approval of the shareholders by Postal Ballot.
2. Approved to provide authority for creation of Security on the Properties of the Company both present and future in favour of the Lenders under Section 180 (1) (a) of the Companies Act, 2013, subject to approval of the shareholders by Postal Ballot.
3. Considered and approved the limits under Section 185 of the Companies Act, 2013, subject to approval of the shareholders by Postal Ballot.
4. Considered and approved the limits under Section 185 of the Companies Act, 2013, subject to approval of the shareholders by Postal Ballot.
5. Approved draft of the Postal Ballot Notice for the above purposes and finalized other incidental matters thereto.

This is for your information & record.

The Board Meeting commenced at 2.00 p.m. and concluded at 2.45 p.m.

Thanking you,

For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)

Sudhir Balu
Mehta

Sudhir Mehta
Managing Director
DIN 02215452