



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/W/ Shraddha/Bse/2025-26
August 7, 2025

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

Symbol: SHRADDHA

Script Code: 531771

Sub : Rescheduled Board Meeting Intimation as required under Regulation 29(1) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015

We wish to inform you that the Board Meeting of the Company originally fixed on Tuesday, the 12th August 2025 is rescheduled for **Thursday the 14th August 2025** at A-309, Kanara Business Centre Premises CS Limited, Link Rd, Laxmi Nagar, Ghatkopar (East) Mumbai 400075 to consider the addition in business to be transacted of recommendation of Dividend ;

- For considering and approving standalone and consolidated un-audited financial results for the first quarter and three months ended 30th June 2025.
- Recommendation of final Dividend, if any.
- To adopt the notice of the 33rd Annual General Meeting and fix the day, date and time of the 33rd Annual General Meeting of the Company for the financial year ended 31.03.2025.
- To adopt the report of the Directors.
- To fix the date of book closure of the Company.
- To appoint M/s. ND & Associates as Secretarial Auditor of the Company for the Consecutive term of 5 years.
- Any other business with the permission of the Chairman.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from April 1, 2019, in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders has been closed from the opening of office hours on **Tuesday, July 01, 2025** to the closing of office hours on **Saturday, August 16, 2025**, which has already been informed to the concerned persons.

Thanking you,

For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)

Sudhir Mehta
Managing Director
DIN: 02215452