



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/W/ Shraddha/Bse/2025-26
27th October 2025

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

Symbol: SHRADDHA

Script Code: 531771

Sub : 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 has been fixed **on Friday, the 14th November 2025** at A-309, Kanara Business Centre Premises CS Limited, Link Rd, Laxmi Nagar, Ghatkopar (East) Mumbai 400075;

- For considering and approving Standalone and Consolidated unaudited financial results for the Second quarter and half year ended 30th September 2025.
- To consider Related Party transactions for the half year ended 30th September 2025.
- 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 **Wednesday, October 01, 2025** to the closing of office hours on **Sunday, November 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