Shraddha Prime Projects Ltd.
(Formerly Known As Towa Sokki Limited)

Ref: D:/W/Shraddha/Bse/2024-25
8th May, 2024

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(2) 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 Wednesday, the 22nd May 2024 at A-309, Kanara Business Centre Premises CS Limited, Link Rd, Laxmi Nagar, Ghatkopar (East) Mumbai 400075;

1. For considering and approving Consolidated and Standalone Audited Financial Results along with Auditors Report and Cash flows for the Fourth Quarter and Year Ended 31st March, 2024.
2. For considering and approving Related Party Transactions for the six months ended 31stMarch, 2024.
3. For considering and approving declaration in compliance with Regulation 33(3) (d) of the Listing Regulations for the year ended 31st March, 2024.
4. For considering and approving declaration under Regulation 32 of the SEBI (LODR) Regulations, 2015 (Statement of Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, QIP) for the quarter ended 31st March, 2024.
5. Any other business with the permission of the Chair.

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 **Monday, April 01, 2024** to the closing of office hours on **Friday, May 24, 2024**, 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

shraddhaprimeprojects@gmail.com
www.shraddhaprimeprojects.in

Registered Office : A-309, Kanara Business Centre Premises CS Ltd., Link Road, Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075. Tel : 022 21646000