



**SHRADDHA**  
**PRIME**  
**PROJECTS LTD.**  
CONSTRUCTING VALUE

**Shraddha Prime Projects Ltd.**

(Formerly Known As Towa Sokki Limited)

**Ref: D:/W/Shraddha/Bse/2024-25**

20<sup>th</sup> 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 :Postponement of Board Meeting-Intimation as required under Regulation 29(2) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015**

In continuation to our letter dated 8<sup>th</sup> May, 2024, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on Wednesday, the 22<sup>nd</sup> May 2024, inter alia, to consider and approve the Audited Financial Results of the Company, for the quarter and year ended on 31<sup>st</sup> March 2024 (“Audited Financial Results”), we hereby inform you that, due to unavoidable circumstances the Audited Accounts are still under preparation, hence the said meeting of the Board of Directors of the Company will have to be postponed to Wednesday, the 29<sup>th</sup> May 2024, at the Registered Office of the Company 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 31<sup>st</sup> March, 2024.
2. For considering and approving Related Party Transactions for the six months ended 31<sup>st</sup> March, 2024.
3. For considering and approving declaration in compliance with Regulation 33(3) (d) of the Listing Regulations for the year ended 31<sup>st</sup> March, 2024.
4. For considering and approving declaration of 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 31<sup>st</sup> 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 31, 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**