



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/W/ Shraddha/BSE/2025-26
14th August, 2025

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

Symbol: SHRADDHA

Script Code: 531771

Sub: Book Closure Notice

We wish to inform you that the Company has fixed the 33rd Annual General Meeting on Wednesday, 17th September 2025 and book closure date is from Thursday, 11th September 2025 to Wednesday, 17th September 2025 (both days inclusive) for the purpose of Annual General Meeting.

This is just for your information & record.

Thanking you,

For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)

Sudhir Mehta
Managing Director
DIN 02215452