



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/W/ Shraddha/Bse/2025-26
November 17, 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 is fixed on Friday, the 21st November 2025 at A-309, Kanara Business Centre Premises CS Limited, Link Rd, Laxmi Nagar, Ghatkopar (East) Mumbai 400075 to consider the following business;

- To approve the proposal for fund raising up to an amount of Rs. 60 Crores (Rupees Sixty Crores Only) by way of issuance of Secured Redeemable Non-Convertible Debentures (NCD) of the face value Rs. 1,00,000/- (Rupees One Lac) each to the Investors falling under the Non-Promoter category.
- Any other business with the permission of the Chairman.

Kindly take the above intimation on your record.

Thanking you,

For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)

Sudhir Mehta
Managing Director
DIN: 02215452