



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/W/ Shraddha/Bse/2024-25
January 23, 2025

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

Symbol: SHRADDHA

Script Code: 531771

Sub.: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 'Record Date' for the purpose of Bonus Issue

This is further to our letter dated January 21, 2025 for fixing the record date as Friday, 24th January, 2025 for issue of bonus shares in the ratio of 1:1.

In this regard, we wish to inform that the Company is revising the record date to Monday, January 27, 2024 for the purpose of determining the equity shareholders of the Company eligible for the bonus equity shares of the Company.

This is for your information & record.

Thanking you,

For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)

Sudhir Balu
Mehta

Sudhir Mehta
Managing Director
DIN : 02215452