



SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/W/Shraddha/Bse/2024-25
12th August, 2024

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

Symbol: SHRADDHA

Script Code:531771

Sub : Outcome of Board Meeting of Shraddha Prime Projects Ltd.

Dear Sir,

We wish to inform you that in the Board Meeting of the Company held today i. e. on 12th August 2024 the following decisions have taken.

- Approved the Unaudited Financial Results of the Company for the first quarter and three months ended on June 30, 2024 along with the Limited review report of the Statutory Auditors.
- The Annual General Meeting is convened on Thursday, the 26th September 2024 for adopting accounts, taking on record appointment of Auditors.
- The Book Closure of the Company is fixed from Friday, the 20th September 2024 to Thursday the 26th September 2024. (Both the days inclusive).
- The Company has adopted the Directors Report & Corporate Governance Report.
- The notice of the 32nd Annual General Meeting of the Company has been approved.
- Pursuant to Regulation 30(2) read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR Regulations"), we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its Meeting held on 12th August, 2024, have approved the appointment of Mr. Mehul Bharvalia as the Chief Executive Officer (CEO) of the Company w.e.f. 12th August, 2024 pursuant to the provisions of section 203 of the Companies Act, 2013. The Brief Profile of Mr. Mehul Barvalia as required under SEBI - LODR Regulations is enclosed herewith for your reference.

The meeting commenced at 3.30 p.m. and concluded at 5.05 p. m.
This is for your information & record.

Thanking you,

For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)

Sudhir Mehta
Managing Director
DIN 02215452

Encl: as above



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ATTN: CORPORATE RELATIONSHIP DEPARTMENT

Ref : Security Code No. 531771

Sub :Book Closure dates of Shraddha Prime Projects Ltd.

Security Code	Type of Security & Paid-up value	Book-Closure or Record Date From To	Purpose
Script No. 531771	EQUITY RS. 10/-EACH	Friday, 20 th September 2024 to Thursday, 26 th September 2024 Record Date: Thursday, 19th September, 2024	ANNUAL GENERAL MEETING

This is for your information & record.

Thanking you,

For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)

Sudhir Mehta
Managing Director
DIN 02215452