



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/W/ Shraddha/Bse/2024-25
21st January, 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 17th January, 2025 intimating the approval by the members for issue of bonus shares in the ratio of 1:1.

In this regard, we wish to inform that the Company has fixed Friday, 24th January, 2025 as the Record Date 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 Mehta
Managing Director
DIN : 02215452