



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
 PROJECTS LTD.
 CONSTRUCTING VALUE

Ref: D:/W/Shraddha/BSE/2026-27
3rd September, 2026

To,
 The Manager-Listing,
 Corporate Relationship Department,
 BSE Limited
 Phiroz Jeejeebhoy Towers,
 Dalal Street, Mumbai - 400001

Symbol: SHRADDHA

Scrip Code: 531771

Notice is hereby given that 34th Annual General Meeting (“AGM”) of the Members of the Company will be held on Monday, 28th September, 2026 at 11:30 a.m. through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) without the presence of physical quorum to transact the business as set out in Notice of AGM.

The Register of members and share transfer book will remain close from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting (“remote-e-voting”) for all the business to be transacted at the AGM.

The e-voting shall commence on Friday, 25th September, 2026 at 09:00 A.M. and ends on Sunday, 27th September, 2026 at 05:00 P.M. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by remote e-voting or venue e-voting of the Company is Monday, 21st September, 2026.

The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM.

Detailed procedure of remote e-voting/venue e-voting and attending the AGM through VC/OAVM has been provided in the Notice of the AGM. Members may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The Notice of AGM along with Annual Report of the Company has been sent through electronic mode to all members of the Company whose email ids were registered with Company/ Depository Participants. Further the Company shall dispatch letters to the members whose email ids are not available with the Company/ Depository Participants. It is also available on the website of the Company at <https://shraddhaprimeprojects.in/> and also available on the website of the Stock Exchange at <https://www.bseindia.com/>.



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In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at <https://evoting.nsdl.com/> under help section, or write email to evoting@nsdl.in or call at toll free no:1800 1020 990 and 1800 22 44 30.

This is for your information & record.

Thanking you,
For Shraddha Prime Projects Limited

Sudhir Balu Mehta
Managing Director
(DIN: 02215452)

