



# Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

**SHRADDHA**  
**PRIME**  
PROJECTS LTD.  
CONSTRUCTING VALUE

**Ref: D:/W/ Shraddha/Bse/2025-26**  
**March 16, 2026**

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 Meeting of the Board of Directors, of the Company is Scheduled to be held on Friday, March 20, 2026; inter-alia, to consider and evaluate a proposal for raising funds, including by way of a rights issue, preferential allotment, qualified institutional placement, or any other permissible mode and/or combination thereof, through the Issuance of equity shares, equity-linked securities, warrants, and/or any other eligible securities. Such fundraising shall be subject to receipt of requisite regulatory and statutory approvals under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and other applicable laws.

We will update you about the outcome of the Meeting immediately at the conclusion of the Board Meeting.

Kindly take the above intimation on your record.

Thanking you,

**For Shraddha Prime Projects Limited**  
**(Formerly Towa Sokki Limited)**

**Neha Bharat Chhatbar**  
**Company Secretary**