



**Date:** February 04, 2026

To, Listing/Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai -400051 <b>NSE Symbol: SHRINGARMS</b>	To, Listing/Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <b>BSE Scrip Code: 544512</b>
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Dear Sirs/ Madam,

**Sub: Intimation of Board Meeting to be held on Wednesday, February 11, 2026**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Shringar House of Mangalsutra Limited (the 'Company') is scheduled to be held on Wednesday, February 11, 2026, to inter-alia consider and approve following matters:

1. Standalone Unaudited Financial Results of the Company for the quarter ended December 31, 2025.
2. Any other business item with permission of the chair

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, we have intimated about the closure of Trading Window vide our letter dated December 29, 2025. The Trading Window shall continue to remain closed till 48 hours from the announcement of the financial results of the Company for the quarter and nine months ended December 31, 2025.

This intimation is also being uploaded on the Company's website at [www.shringar.ms](http://www.shringar.ms)

This is for your kind information and record.

Thanking You,

**For Shringar House of Mangalsutra Limited**

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**Rachit S Sinha**  
**Company Secretary and Compliance Officer**  
**Membership No A64256**  
Address: Unit No. B-1, Lower Ground Floor,  
Jewel World (Cotton Exch Bldg),  
175, Kalbadevi Rd, Bhuleshwar,  
Mumbai – 400 002, Maharashtra, India

**SHRINGAR HOUSE OF MANGALSUTRA  
LIMITED**  
**CIN No. : L36911MH2009PLC189306**  
(Previously Known As  
Shringar House of Mangalsutra Pvt. Ltd.)

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