



Date: 04th September, 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 NSE Symbol: SHRINGARMS	To, Listing/Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: 544512
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Dear Sirs/ Madam,

SUB: Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication of 17th Annual General Meeting Notice and Annual Report for FY 25-26

In continuation to our letter dated 27th August, 2026, and pursuant to Regulation 30, Regulation 44 and Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, as amended, read with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby submit copies of the newspaper advertisements published today, i.e. **Friday, 04th September, 2026**, informing the members of the Company about the completion of dispatch of Notice for 17th Annual General Meeting of the Company and Annual Report for financial year 2025-26 containing details of remote e-voting and other related information.

The advertisements have been published in the following newspapers:

- 1. Financial Express (in English) on 04th September, 2026**
- 2. Loksatta (in Marathi) on 04th September, 2026**

The above information will also be hosted on the Company's website viz. <https://shringar.ms/>

This is for your information and records.

Thanking You,

For Shringar House of Mangalsutra Limited

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, Bhuleshwa,
Mumbai – 400 002, Maharashtra, India

SHRINGAR HOUSE OF MANGALSUTRA LIMITED

CIN No.: L36911MH2009PLC189306

(Previously Known as
Shringar House of Mangalsutra Pvt. Ltd.)

B1, Jewel World, Cotton
Exchange Building,
Kalbadevi Road, Mumbai -
400 002 INDIA
• Tel.: +91 22 43 111 222

Ground, 1st & Part of 2nd Floor, Gala
No. 21 ABCD, Government Industrial
Estate, Charkop, Opp Navakal Press,
Near Hindustan Naka, Kandivali
West, Suburban, Maharashtra
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