



**Date:** November 06, 2025

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**

Dear Sirs/ Madam,

**Sub: Intimation of Board Meeting to be held on Wednesday, November 12, 2025**

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, November 12, 2025, to inter-alia consider and approve, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

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 September 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 half year ended September 30, 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**

**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.)

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

A-1, 3rd Floor, Todi Industrial Estate  
S. J. Marg, Sun Mill Compound, Lower Parel  
Delisle Road, Mumbai 400013  
Tel.: +91 22 40 068 460

Email: [office@shringar.ms](mailto:office@shringar.ms) • Web: [www.shringar.ms](http://www.shringar.ms)