



Date: February 11, 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: Intimation under Regulation 30 and Regulation 51 of SEBI (LODR) Regulations, 2015 - Proposed shifting of Manufacturing unit.

Pursuant to Regulation 30 and Regulation 51 read with sub-para (3) of Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of **Shringar House of Mangalsutra Limited** ("the Company"), at its meeting held today, i.e. **Wednesday, February 11, 2026**, has approved the shifting of the Company's existing manufacturing unit from **3rd Floor, A-1, Todi Industrial Estate, Sun Mill Compound, Sitaram Jadhav Marg, Delisle Road, Lower Parel, Mumbai, Maharashtra, 400013** to new location situated at **Ground, 1st and Part of 2nd Floor, Gala no 21 ABCD, Government Industrial Estate, Charkop, Opp Navakal Press, Near Hindustan Naka, Kandivali west, Mumbai, 400067**.

The relocation is being undertaken to enhance operational efficiency, upgrade technology and infrastructure, and increase production capacity.

The new manufacturing facility is expected to be operational **within three (3) months**, subject to necessary statutory approvals, if any.

The relocation is within Mumbai and is not expected to have any adverse impact on the Company's existing business operations or financial performance.

The further update (if any), with regards to the new manufacturing unit will be updated to the stock exchange within due course of time.

Details as required under the SEBI Circular dated July 13, 2023 are enclosed as **Annexure A**.

Kindly take the above information on record.

The meeting of the Board of Directors commenced at 3:00 PM (IST) and concluded at 3:50 PM (IST).

This disclosure is also available on the Company's website at www.shringar.ms and will remain hosted there for the period prescribed under the Regulations.

**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 • Web: www.shringar.ms



You are requested to take the above information on record and disseminate the same to the shareholders of the Company.

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

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Annexure A

Disclosure pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Brief details of the event/information	Approval for shifting of the Company's existing manufacturing unit from Lower Parel, Mumbai to Kandivali, Mumbai.
2	Whether the event is material in terms of Regulation 30	Yes. The Company has determined the event to be material pursuant to its Policy on Determination of Materiality.
3	Rationale for the relocation	To enhance operational efficiency, upgrade technology and infrastructure, and increase production capacity.
4	Location of existing unit	Lower Parel, Mumbai, Maharashtra
5	Location of new unit	Kandivali, Mumbai, Maharashtra
6	Expected date of commencement of operations at new location	Within three (3) months from the date of approval, subject to necessary statutory approvals, if any.
7	Impact on operations/financials	The relocation is not expected to have any adverse impact on the Company's business operations or financial performance.
8	Any other relevant information	The Company shall make further disclosures as and when required under the SEBI Listing Regulations.

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