



Date: 19th June, 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 Sir/ Madam,

Subject: Outcome of Board Meeting held on Friday, June 19, 2026 – Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors of **Shringar House of Mangalsutra Limited** ('the Company') at its meeting held today i.e. Friday, June 19, 2026, has inter-alia considered and approved:

1. Appointment M/S J F Jain & Co., Chartered Accountants, as Internal Auditor for FY 2026-27; Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026 "**Annexure A**".

The Board Meeting commenced at 3.30 p.m. IST and concluded 04:20 p.m. IST.

This intimation is also being uploaded on the Company's website at www.shringar.ms

We request you to take the same on record.

Thanking you
Your Faithfully,

For **Shringar House of Mangalsutra Limited**
(Formerly known as Shringar House of Mangalsutra Private 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

Ground, 1st & Part of 2nd Floor, Gala No.
21 ABCD, Government Industrial Estate,
Charkop, Opp Navakal Press, Near
Hindustan Naka, Kandivali West,
Suburban, Maharashtra Mumbai - 400 067
• Tel.: +91 22 40 068 460

Email: office@shringar.ms • Web: www.shringar.ms
Factory Details +91 91374 78031 / +91 70459 97696



Annexure - A

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, read along with SEBI Master Circular no. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Details of Events that needs to be provided	Information of such events
1.	Name of the Firm	M/s J F Jain & Co., Chartered Accountants
2.	Reason for change vi z. appointment, resignation, removal, death or otherwise	Appointment of M/s JF Jain & Co, Chartered Accountants as the Internal Auditor of the Company for the financial year 2026-27 in accordance with the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3.	Date of Appointment	19 th June, 2026
4.	Brief Profile	M/s JF Jain & Co, Chartered Accountants, (Firm Registration No. 112599W), is providing quality services with keeping in mind the adequate standards and regulations prescribed in that behalf by Institute of Chartered Accountants of India. It has a good experience in auditing, taxations and allied work related to finance and accounts of private organizations, not for profit organizations, societies, trust etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

<p>SHRINGAR HOUSE OF MANGALSUTRA LIMITED CIN No.: L36911MH2009PLC189306 (Previously Known as Shringar House of Mangalsutra Pvt. Ltd.)</p>	<p>B1, Jewel World, Cotton Exchange Building, Kalbadevi Road, Mumbai - 400 002 INDIA • Tel.: +91 22 43 111 222</p>	<p>Ground, 1st & Part of 2nd Floor, Gala No. 21 ABCD, Government Industrial Estate, Charkop, Opp Navakal Press, Near Hindustan Naka, Kandivali West, Suburban, Maharashtra Mumbai - 400 067 • Tel.: +91 22 40 068 460</p>
<p align="center">Email: office@shringar.ms • Web: www.shringar.ms Factory Details +91 91374 78031 / +91 70459 97696</p>		