



Date: September 26, 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
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Dear Sirs/ Madam,

Sub: Intimation of Board Meeting to be held on Tuesday, October 7, 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 Tuesday, October 7, 2025, to inter-alia consider and approve, the Unaudited Financial Results of the Company for the quarter ended June 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 17, 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 ended June 30, 2025

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. : U36911MH2009PLC189306

(Previously Known As

Shringar House of Mangalsutra Pvt. Ltd.)

B1, Jewel World,
Cotton Exchange Building,
Kalbadevi Road, Mumbai - 400 002
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