

13<sup>th</sup> November, 2024

To,  
The Manager – Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**ADDENDUM**

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INE0BLY01023, Scrip Code: - 543244

**Sub.: Addendum to Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Ref: Prior Intimation Letter dated 11.11.2024**

Dear Sir/Madam,

This is in continuation to our earlier intimation dated 11.11.2024 related to the Board Meeting of the company to be held on 14.11.2024.

In this regard, we wish to inform that some Warrant Holders have applied for exercising their rights for conversion of warrants into equivalent number of Equity Shares and also have paid the due amount in this regard. Therefore, it has been decided to place this matter before the Board in its forthcoming Board Meeting, which is scheduled to be held on Thursday, November 14<sup>th</sup>, 2024 at 1:00 P.M., accordingly the following item has been added to the Agenda of Board Meeting to be held on Thursday, November 14<sup>th</sup>, 2024 at 1:00 P.M, other than those already informed to stock exchange:-

1. To consider and approve the allotment of equity shares pursuant to conversion of warrants to the persons who have exercised their right of conversion.

We hereby request you to kindly take the same on record and consider the said intimation in continuation and part of our earlier intimation dated 11.11.2024, taking into mind the urgency of the matter.

Thanking You,

For Shine Fashions (India) Limited

ANISH ANIL MEHTA  
Digitally signed by  
ANISH ANIL MEHTA  
Date: 2024.11.13  
15:44:20 +05'30'

(ANISH ANIL MEHTA)  
Managing Director  
DIN: 08560153

