

27th January, 2025

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

Ref.: Shine Fashions (India) Limited, Mumbai

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

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Monday, February 3rd, 2025 at 2:30 P.M., inter alia, to transact the following items:-

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.
2. To consider and approve the project for Manufacturing of Interlining (Technical Textile).
3. To consider and approve the acquisition of Land & Building for manufacturing unit.

Kindly take the same on record.

Thanking You,

For SHINE FASHIONS (INDIA) LIMITED

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(ANISH ANIL MEHTA)
MANAGING DIRECTOR
DIN: 08560153

