



21st March, 2025

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy 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 Friday, March 28th, 2025 at 2:30 P.M., inter alia, to transact the following items:-

1. To review the progress of the project setup for Manufacturing of Interlining (Technical Textile).
2. To consider and appoint M/s JPS & Associates, Practicing Company Secretaries, Jaipur as Secretarial Auditors of the Company for the financial year 2024-25.
3. To consider and appoint M/s H.M. Sheth and Associates, Chartered Accountants, Mumbai as the Internal Auditors of the Company to conduct Internal audit of the Company.
4. To consider any other business with the permission of the Chair.

Kindly take the same on record.

Thanking You,

For SHINE FASHIONS (INDIA) LIMITED

(ANISH ANIL MEHTA)
MANAGING DIRECTOR
DIN: 08560153

