



ShineFashions(India) Ltd.

The latest trends in Interlinings

CIN NO.: L17299MH2019PLC330440

28th April, 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 Tuesday, May 6th, 2025 at 12:30 P.M., inter alia, to transact the following items:-

1. To consider and approve the Financial Results for the half year and year ended March 31st, 2025, along with Auditor's Report thereon.
2. To consider and approve the allotment of equity shares pursuant to conversion of warrants to the persons who will exercise their right of conversion.
3. To consider and approve the issue of Bonus Shares to the existing equity shareholders of the Company
4. To consider and approve the recommendation of the dividend for the FY 2024-25.
5. To consider appointment of Mr. Anil Zaverchand Mehta, Director of the Company, as Non-Executive Chairman of the Company.
6. To consider and approve the Related Party Transactions, if any.
7. To consider any other business with the permission of the chair.

We further inform you that the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE by the company and shall remain closed till 48 hours after the declaration of the Financial Results for the half year and year ended March 31st, 2025, in compliance with SEBI (Prohibition of Insider Trading) Regulation 2015 including amendments thereto.

Kindly take the same on record.

Thanking You,

For Shine Fashions (India) Limited

mehta
(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153

