



Shine Fashions (India) Ltd.

The latest trends in Interlinings

CIN NO .: L17299MH2019PLC330440

May 6<sup>th</sup>, 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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Recommendation of Dividend for the Financial Year 2024-25**

Dear Sir/Madam,

In continuation to our earlier intimation dated 28.04.2025 and under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to hereby inform that the Board of Directors of the Company at its Meeting held today, on 6<sup>th</sup> May, 2025 has recommended payment of dividend of 12.50 paisa (i.e. 2.5% per share) per equity share of the face value of Rs. 5/- each fully paid up for the Financial Year 2024-25.

The said dividend, if declared by the Shareholders at the ensuing Annual General Meeting of the Company shall be paid within 30 days from the date of such declaration

You are requested to please take the same on your records.

Thanking You,

For Shine Fashions (India) Limited

*mehta-na*  
(ANISH ANIL MEHTA)  
Managing Director  
DIN: 08560153

