25th May, 2026

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 Saturday, May30th, 2026 at 11:30 P.M., inter alia, to transact the following items:-

1. To consider and approve the Audited standalone and Consolidated Financial Results for the half year and year ended March 31st, 2026, along with Auditor's Report thereon.
2. To consider and approve the recommendation of the dividend for the FY 2025-26.
3. To consider and approve various fund-raising options to meet enhanced working capital requirements and support expansion into export markets.
4. To consider and approve the Related Party Transactions, if any.
5. 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, 2026, 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**

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(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153

SHINE FASHIONS (INDIA) LTD. MUMBAI

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