

Shashwat Furnishing Solutions Limited

CIN: L20299RJ2021PLC073899



To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai - 400 001

Date: May 18, 2026

Scrip Code: 543519; Security ID: SFSL

Sub: Intimation of Board Meeting for consideration of Audited Financial Results (Standalone and Consolidated) of the Company for the Half year and Year ended March 31, 2026.

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 25, 2026** to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the half year and year ended March 31, 2026 and to take on record Audit Report thereon.

Further, in terms of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company as already intimated was closed for all Designated Persons (as defined in the Code) from April 01, 2026 till 48 hours after the announcement of financial results (Standalone and Consolidated) of the Company to Stock Exchange.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,
Yours Faithfully,
Shashwat Furnishing Solutions Limited

HITESH KARNAWAT
Managing Director
DIN: 09097273