

# Shashwat Furnishing Solutions Limited

CIN: L20299RJ2021PLC073899



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

Date: November 10,2025

Scrip Code: 543519; Security ID: SFSL

**Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the Half Year ended September 2025.**

Dear Sir / Ma'am,

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 Saturday, November 15, 2025 to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended September 30, 2025 and to take on record Limited Review 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 October 01, 2025 till 48 hours after the announcement of financial results 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