

**Shraddha Prime Projects Ltd.**

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/W/ Shraddha/BSE/2026-27
13th August, 2026

The Manager-Listing,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: SHRADDHA

Script Code: 531771

Sub: Book Closure Notice

We wish to inform you that the Company has fixed the 34th Annual General Meeting on Monday, 28th September 2026 and book closure date is from Tuesday, 22nd September 2026 to Monday, 28th September 2026 (both days inclusive) for the purpose of Annual General Meeting.

This is just for your information & record.

Thanking you,

For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)

Sudhir Mehta
Managing Director
DIN 02215452