

Shashwat Furnishing Solutions Limited

CIN: L20299RJ2021PLC073899



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

Date: August 06, 2026

Scrip Code: 543519; Security ID: SFSL

Sub: Intimation of Book Closure

Dear Sir/Ma'am

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 24, 2026 to Monday, August 31, 2026 (both days will be inclusive) for the purpose of 06th Annual General Meeting of the Company which is scheduled to be held on Monday, August 31, 2026.

BSE Scrip Code	Type of security	Book Closure both days inclusive		Record Date / Cutoff Date	Purpose
		From	To		
543519	Equity	Monday, August 24, 2026	Monday, August 31, 2026	Not Applicable	For the purpose of 06 th Annual General Meeting of the Company

Thanking you,
Yours Faithfully,
Shashwat Furnishing Solutions Limited

HITESH KARNAWAT
Managing Director
DIN: 09097273