



Shalimar Productions Limited

26th August, 2024

BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001.

Ref: Scrip ID: - SHALPRO Scrip Code:- 512499

Sub: Intimation of Board Meeting

Dear Sir,

This is to intimate that in Compliance with Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **29th August, 2024** at its Registered Office, inter alia, to consider the following:

1. To consider and approve reports of the Board of Directors.
2. To appoint Director in place of Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider re-appointment of Ms. Madhubala Vaishnav as an Independent Director for a second term of five consecutive years.
4. To consider appointment of Ms. Anju Pareek(DIN: 07144713) as an Independent Director for a first term of five consecutive years.
5. To consider appointment of Mr. Kaushal Yadav (DIN: 08484455) as an Independent Director for a first term of five consecutive years.
6. To approve Material Related Party Transactions with Trisha Studios Limited.
7. To approve Material Related Party Transactions with Visagar Textiles Private Limited.
8. To approve borrowing limit of the Company.
9. To authorize U/s 186 of the Companies Act, 2013.
10. Change in the Object clause of the Company.
11. To approve Notice of Annual General Meeting.
12. To consider other business (es), if any.

Thanking You,
Yours Faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED

Archana Gupta
Company Secretary and Compliance Officer
MN: A72672