



# Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

**SHRADDHA**  
**PRIME**  
PROJECTS LTD.  
CONSTRUCTING VALUE

**Ref: D:/W/ Shraddha/Bse/2025-26**  
**March 20, 2026**

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

**Symbol: SHRADDHA**

**Script Code: 531771**

**Sub: Outcome of the Board Meeting of Shraddha Prime Projects Limited ("Company") held today i.e. March 20, 2026**

Dear Sir/Madam,

In terms of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with related circulars and notifications, the Board has approved the raising of funds through the issuance of up to ₹ 9,700 lakhs by way of a rights issue ("**Rights Issue**").

The Board has further constituted Rights Issue Committee to consider, discuss and decide various matters in relation to the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue and other related matters, subject to the receipt of in-principle approval from the stock exchange where the equity shares of the Company are listed or such other regulatory authorities as may be required. The details as required pursuant to Regulation 30 of LODR is attached as annexure - I

The meeting of the Board of Directors commenced at 3.30 P. M. and concluded at 4.00 P. M. (IST).

The above information will also be available on the website of the Company at [www.shraddhaprimeprojects.in](http://www.shraddhaprimeprojects.in).

We request you to take the above information on record.

Thanking You,

Yours faithfully,  
For **Shraddha Prime Projects Limited**  
(Formerly Towa Sokki Limited)

**Sudhir Balu Mehta**  
**Managing Director**  
**DIN: 02215452**



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## Annexure I

The details as required to be disclosed under Regulation 30 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated as on January 30, 2026

S. No.	Particulars	Description
1	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Equity shares
2	Type of Issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of such number of securities at such a price as may be decided by the Board or the Committee thereof, for an aggregate amount not exceeding ₹ 9,700 lakhs (Rupees Nine Thousand Seven Hundred Lakhs only) on Right issue basis, to the eligible equity shareholders
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): a) Name of the Investor b) Post allotment of securities- outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors c) in case of convertibles intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
5	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
6	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
7	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable