

**Shraddha Prime Projects Ltd.**

(Formerly Known As Towa Sokki Limited)



**SHRADDHA  
PRIME  
PROJECTS LTD.**  
CONSTRUCTING VALUE

Corporate office : A-309, Kanara Business Centre Premises CS Ltd., Link Road,  
Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075. Tel : 022 21646000

To,  
The Bombay Stock Exchange  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

5<sup>th</sup> September, 2023

Dear Sir/Madam,

Scrip Code: 531771

**Sub: Completion of Dispatched of Annual Report of the 31<sup>st</sup> Annual General Meeting of the Company to be held on Thursday, 28<sup>th</sup> September, 2023**

We would like to inform you that we have successfully completed the dispatch of the Annual Report for the upcoming 31st Annual General Meeting (AGM) of our company. The Annual Report was sent via email on the 4th of September, 2023.

Please note that the 31st AGM is scheduled to take place on Thursday, September 28, 2023, at 12:00 noon. This meeting will be conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the confirmation email received from NSDL (National Securities Depository Limited) for your convenience. You will find the attached email as a reference to the successful dispatch of the Annual Report.

This is for your information and records.

Thanking you,

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

Sudhir  
Balu  
Mehta

**SudhirBalu Mehta**  
Director  
DIN 02215452

a/a: Confirmation e-mail of NSDL