

Through Online Filing

Ref No.: SIL/CS/509

Saturday, the 27th December, 2025

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.

Reference: Symbol: SHRADHA**ISIN No: INE715Y01031****Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)****Outcome/Proceedings of the (02/2025-26) Extra-Ordinary General Meeting (EGM) of the Shareholders (Members) of the Company held on Saturday, 27th day of December, 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.**

Dear Sir/Madam,

Further to our letter Ref. No. SIL/CS/504 of Friday dated 05th December, 2025 and with reference to the captioned subject, we wish to inform you that:

1. The (02/2025-26) Extra-Ordinary General Meeting (EGM) of the Shareholders (Members) of the Company was held on **Saturday, 27th day of December, 2025** at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"); The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company at Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8 Nagpur 440001 Maharashtra, India.
2. The Shareholders (Members) of the Company, subject to results of e-voting, has duly noted, considered and approved the following agenda items placed before the (02/2025-26) Extra-Ordinary General Meeting (EGM) of the Company:
 1. **Approval for acquisition of preference shares of Suntech Infraestate Nagpur Private Limited from Riaan Ventures Private Limited (Related Party Transaction).**

To consider and approve related party transactions between the Company and its promoter Group Company i.e. **Riaan Ventures Private Limited** for acquisition of preference shares of Suntech Infraestate Nagpur Private Limited.

Type of Resolution: Ordinary Resolution**SHRADHA INFRAPROJECTS LIMITED**

CIN : L45200MH1997PLC110971

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No. F/8, Nagpur 440001, Maharashtra, India

E : investorinfo@shradhainfra.in | Phone No. : 0712-6617181 | Website : www.shradhainfra.in

2. To consider and approve Change of Name of the Company

To consider and approve the Change of name of the Company **from Shradha Infraprojects Limited to Shradha Realty Limited**

Type of Resolution: Special Resolution

The Scrutinizer's report with results in respect of e-voting shall be submitted to the National Stock Exchange of India Limited (NSE Platform), Depository, Registrar & Transfer Agents and shall also be displayed on Company's Website www.shradhainfra.in within the prescribed time period.

Please be noted that the (02/2025-26) Extra-Ordinary General Meeting of the Shareholders (Members) of the Company was commenced at 11:30 A.M. (11:30 Hrs) and concluded at 12:05 P.M. (12:05 Hrs)

It is requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For **SHRADHA INFRAPROJECTS LIMITED**

SHRIKANT HUDDAR
COMPANY SECRETARY
(ICSI MEM. NO: A38910)

PROCEEDINGS OF THE (02/2025-26) EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY – SHRADHA INFRAPROJECTS LIMITED HELD ON SATURDAY, THE 27TH DECEMBER, 2025 AT 11:30 A. M. (11:30 HRS) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”) AT THE DEEMED VENUE AT THE REGISTERED OFFICE OF THE COMPANY AT - “SHRADHA HOUSE, NEAR SHRI MOHINI COMPLEX, KINGSWAY, BLOCK NO F/8 NAGPUR 440001, MAHARASHTRA, INDIA.

NAME OF THE COMPANY : SHRADHA INFRAPROJECTS LIMITED

SERIAL NUMBER OF THE MEETING : (02/2025-26) EXTRA - ORDINARY GENERAL MEETING OF THE FY 2025-2026 OF THE MEMBERS OF THE COMPANY.

TPYE OF THE MEETING : EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY.

DAY & DATE OF THE MEETING : SATURDAY, THE 27TH DECEMBER, 2025.

TIME OF COMMENCEMENT OF THE MEETING : 11:30 A.M. (11:30 HRS)

DEEMED VENUE OF THE MEETING : “SHRADHA HOUSE, NEAR SHRI MOHINI COMPLEX, KINGSWAY, BLOCK NO F/8 NAGPUR 440001, MAHARASHTRA, INDIA.

PRESENT:

Mr. Satish Wate	Chairman, Non-Executive Independent Director	Through Video Conferencing From Nagpur
Mr. Nitesh Sanklecha	Managing Director & CFO/ Member	Through Video Conferencing From Nagpur
Mr. Shreyas Raisonni	Whole-time Director	Through Video Conferencing From Nagpur
Ms. Asha Sampath	Non-Executive, Independent Director	Through Video Conferencing From Bengaluru
Mr. Ravindra Singhavi	Non-Executive, Independent Director	Through Video Conferencing From Delhi
Mr. Chandrakant Waikar	Non-Executive, Non-Independent Director	Through Video Conferencing From Nagpur

SHRADHA INFRAPROJECTS LIMITED

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The Chairman further informed the Members that, representatives of Scrutinizers for processing the remote e-voting and the e-voting at the EGM, were also present at the Meeting through Video Conferencing.

The Chairman further informed that the Chairman of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee was present at the meeting. The Company Secretary of the Company was also present.

CHAIRMAN'S SPEECH:

The Chairman welcomed the Members and briefed them on the agenda items of the Meeting. He explained that the first resolution relates to the acquisition of preference shares of the wholly owned subsidiary, Suntech Infraestate Nagpur Private Limited, which would simplify the capital structure, enhance transparency, and strengthen governance, and that the transaction had been approved by the Audit Committee and the Board in compliance with applicable SEBI regulations.

He further informed the Members that the second resolution pertains to the proposed change in the name of the Company to “Shradha Realty Limited” to reflect the Company’s evolving focus on real estate activities, without any change in legal status, management, or financial position.

The Chairman expressed confidence that these proposals would strengthen the Group structure and create long-term value for shareholders and recommended the resolutions for Members’ approval. He then requested the Company Secretary to proceed with the meeting and explain the voting process.

NOTICE CONVENING THE (02/ 2025-26) EXTRA-ORDINARY GENERAL MEETING:

The Notice convening the (02/2025-26) Extra-Ordinary General Meeting of the members of the Company scheduled to be held on Saturday, the 27th day of December, 2025 at 11:30 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), was already issued and circulated to the members of the Company and hence the notice of the Extra-Ordinary General Meeting was taken as read with the consent of all.

E-VOTING:

The Company Secretary informed the members, that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendment thereof and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations], Members have been provided with the facility to cast their vote on the resolutions proposed to be passed in this (02/2025-26) Extra-Ordinary General Meeting (EGM) by electronic means (remote e-voting) as well as e-voting in the EGM.

For the said purpose, the company has tied up with the e-voting system of (CDSL) Central Depository Services Limited for facilitating voting through electronic means as the authorized agency. The company has provided remote e-voting facility to all the persons who were members on Saturday 20th December, 2025 (cut - off date), being the cutoff date for vote on all the 02 (total resolutions) resolutions set out in the notice of EGM. The e-voting facility was kept open from Wednesday, the 24th December 2025 at 09:00 Hrs. and ended on Friday, 26th December 2025 at 17:00 Hrs. During the said period, Members of the Company, holding shares either in physical or dematerialized form have casted their vote electronically.

Further the Company Secretary informed the members that the facility for e-voting is available at the EGM for the members who are present and did not cast their votes through remote e-voting. He requested the members who have already cast their vote through remote e-voting not to cast their vote again in the EGM as their vote will be treated as invalid.

Thereafter the following business items as set out in the Notice of (02/2025-26) Extra-Ordinary General Meeting dated 03rd December, 2025 were taken up by the Chairman for consideration of the members of the Company present.

BUSINESSES AS PER NOTICE:	
<u>SPECIAL BUSINESSES:</u>	
<u>ITEM NO. 01</u>	Approval for acquisition of preference shares of Suntech Infraestate Nagpur Private Limited from Riaan Ventures Private Limited (Related Party Transaction). Ordinary Resolution.
<u>ITEM NO. 02</u>	To consider and approve Change of Name of the Company: Special Resolution.

E- VOTING PROCESS IN THE MEETING AND SCRUTINIZER'S REPORT:

The Company Secretary once again informed the members that the proposed resolutions are open for e-voting. He further informed that only those Members of the Company who have not voted through 'remote e-voting' facility and are attending this Extra Ordinary General Meeting can cast their votes through e-voting system in the EGM and up to 15 minutes after the conclusion of the EGM.

The Company Secretary also informed the members that the outcome of the voting will be the cumulative count of the valid votes cast through remote e-voting and e-voting in the EGM. The Company Secretary added that, the Scrutinizer shall submit their report, as per the provisions of the Companies Act, 2013 ('Act') read with Rules made there under. The Scrutinizer's Report shall be based on the results of the remote e-voting and e-voting in the EGM. The results of the aforesaid Two (02) Resolution/s shall be declared as per the provisions of the Act read with Rules made there under by the Chairman of the Meeting or the person authorized by him for the purpose.

The consolidated results of remote e-voting and e-voting in the EGM, so declared as per the provisions of the Act read with Rules made there under, shall be posted on the website of the Company as well as website of Stock Exchanges, CDSL and RTA of the Company within 48 hours of the conclusion of the EGM.

In terms of the provisions of the Act, read with the Rules made there under, the resolutions passed by e-voting including remote e-voting shall be treated as passed or approved in the (02/2025-26) Extra-Ordinary General Meeting of the members of the Company.

QUERY AND CONCERNS RAISED BY THE SHAREHOLDERS AND THEIR RESOLUTION:

Members seeking any information with any matter to be placed at the EGM, were requested to write to the Company on or before 20th December, 2025 (17:00 Hrs IST) through email on investorinfo@shradhainfra.in. The same were duly replied.

VOTE OF THANKS:

The Chairman then declared the meeting closed, concluding with a vote of thanks to the Chair.

TIME OF CONCLUSION OF MEETING : 12:05 P. M. (12:05 Hrs)

For **SHRADHA INFRAPROJECTS LIMITED**

SHRIKANT HUDDAR
COMPANY SECRETARY
(ICSI MEM. NO: A38910)