

06<sup>th</sup> November, 2025

**Through Online Filing**  
Ref No: SNL/CS/499

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

**ISIN: INE715Y01031****Symbol: SHRADHA**

**Subject: Intimation of the 06<sup>th</sup> (FY 2025-2026) Meeting of the Board of Directors of the Company on Tuesday, the 11<sup>th</sup> Day of November, 2025.**

— Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir / Madam,

It is to inform you that the 06<sup>th</sup> (FY 2025-26) Meeting of the Board of Directors of the Company will be held on **Tuesday, the 11<sup>th</sup> Day of November, 2025**, to consider amongst others,

1. to consider, approve and take on records, Un-audited Financial Results (Standalone & Consolidated) for the Second Quarter (Q-2) and half year ended 30<sup>th</sup> September, 2025 along with the limited review report of the auditors for the corresponding period; as reviewed and recommended by the Audit Committee of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);
2. Any other matter with the permission of Chair.

Further, in continuation to our letter dated 28<sup>th</sup> September, 2025, regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed till second calendar day (48 Hours) after the announcement of outcome of ensuing Meeting, for all the Designated Persons of the Company (including their Immediate Relatives). The said communication has already been circulated to all the Designated Person/s including the Director/s, Officer/s and Employee/s of the Company.

It is requested to take the same on your records. In the meantime kindly acknowledge the receipt.

**For Shradha Infraprojects Limited**

**Nitesh Sanklecha**  
**Managing Director & CFO**  
**(DIN: 03532145)**

**SHRADHA INFRAPROJECTS LIMITED**

CIN : L45200MH1997PLC110971

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