

Through Online Filing
Ref No: SIL/CS/476

Date: Thursday, 28nd August, 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.

Symbol: SHRADHA

ISIN: INE715Y01031

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on December 31, 2024, had approved a Rights Issue of equity shares of the Company for an amount not exceeding Rs. 250 Crores.

Further, In view of the recent amendments introduced by SEBI tightening the framework for Rights Issues, including the reduction of the overall timeline for completion to 23 working days, the Company now proposes to re-adopt the said resolution passed on December 31, 2024, and take necessary steps in connection with the proposed Rights Issue..

Accordingly, notice is hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of **Shradha Infraprojects Limited** is scheduled to be held on **02nd September, 2025**, inter alia, to consider and approve the following:

1. Re-adoption of the resolution passed by the Board on December 31, 2024 approving the Rights Issue of equity shares of the Company, in light of the recent amendments made by SEBI relating to Rights Issues.
2. Approval of the Draft Letter of Offer in respect of the proposed Rights Issue of the Company, in compliance with applicable provisions of the Companies Act, 2013 and SEBI (ICDR) Regulations, 2018, as amended.
3. To consider and approve Related Party Transactions, if any, proposed to be entered into by the Company, subject to applicable laws.
4. To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.
5. To fix the day, date, time of Extra Ordinary General Meeting of the Company.
6. To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.
7. Any other matter with the permission of the Chair.

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

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 No. 03 of FY 2025-26 of the Board of Directors of the Company to the public including investor/s. 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.

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

Shrikant Huddar
Company Secretary & Compliance Officer
(ICSI Membership No. A38910)

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