

Through Online Filing
Ref No: SIL/CS/445

Date: Tuesday, 29th July, 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 the 02nd (FY 2025-2026) Meeting of the Board of Directors of the Company scheduled to be held on Thursday, the 07th Day of August, 2025

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

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, the 07th Day of August, 2025** to consider, amongst others:

1. to consider, approve and take on records, Un-audited Financial Results (Standalone & Consolidated) for the First Quarter (Q-1) ended 30th June, 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. To consider any other matter with the permission of the Chair.

Further, in continuation to our letter dated the 30th June, 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 No. 02 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.

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

It is requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

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