

Through Online Filing
Ref No: SIL/CS/428

Date: Thursday, 22nd May, 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 01st (FY 2025-2026) Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, the 28th Day of May, 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 **Wednesday, the 28th Day of May, 2025** to consider, amongst others:

1. To consider, approve and take on records, the Audited Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2025 and Audited Financial Results together with Statement of Assets & Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4) and Financial Year ended 31st March, 2025, as the case may be.
2. To consider and recommend the declaration of the Final Dividend on the Equity Shares of the Company, if any for the Financial Year ended 31st March, 2025.
3. To inter alia, to consider, review and take on records (approval) of Board's Report including annexure's thereof for the year ended March 31, 2025.
4. To consider the appointment/re-appointment of Directors.
5. To consider the appointment/re-appointment of Statutory Auditors, Internal Auditors & Secretarial Auditors for the company.
6. To fix the day time & venue of the Twenty-Eighth (28th) Annual General Meeting 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

7. Fixation of Record Date/Book Closure Date for payment of Final Dividend.
8. To approve the notice convening the Twenty Eighth (28th) Annual General Meeting of the Members of the Company and calendar of events for conducting E Voting u/s 108 of Companies Act. 2013 and rules framed there under. (If the Board of Directors approves the Notice, the Company will also consider for approval of fixation of Book Closure Date & Cut-Off Date for E -Voting).
9. To consider any other matter with the permission of the Chair.

Further, in continuation to our letter dated 26th March 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. 01 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.

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)

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