

**Through Online Filing**  
**Ref No: SIL/CS/489**

**Date: Monday, 29<sup>th</sup> September, 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,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Shradha Infraprojects Limited is scheduled to be held on Monday, 06th October, 2025, *inter alia*, to consider and approve the allotment of equity shares pursuant to “Rights Issue” together with such matters incidental and connected thereto.

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 close for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company from 01<sup>st</sup> October, 2025 and will remain closed till second calendar day [48 Hours] after the announcement of Financial Results (Standalone & Consolidated) for the Second Quarter (Q-2) ending 30th September, 2025 to the public. The date of meeting of the Board of Directors to consider and approve the Financial Results of the Company for the Second Quarter (Q-2) ending 30th September, 2025 will be informed in due course.

It is requested to place the aforesaid information on records.

Yours faithfully,

**For SHRADHA INFRAPROJECTS LIMITED**

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

**SHRADHA INFRAPROJECTS LIMITED**

**CIN : L45200MH1997PLC110971**

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

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