

01<sup>st</sup> December, 2025

**Through Online Filing**  
Ref No: SNL/CS/501

**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 07<sup>th</sup> (FY 2025-2026) Meeting of the Board of Directors of the Company on Wednesday, the 03<sup>rd</sup> Day of December, 2025.**

Dear Sir/Madam,

Pursuant to **Regulation 30** 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 **Wednesday, 03<sup>rd</sup> December 2025**, at the Registered Office of the Company, inter alia, to consider and approve the following business:

1. **To consider and approve the Notice convening the Extraordinary General Meeting (“EGM”) of the Company**, including the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, for seeking approval of the members of the Company.
2. Any other matter with the permission of the Chair.

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)**