

Through Online Filing
Ref No: SIL/CS/519

Date: 07th February, 2026

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 08th (FY 2025-2026) Meeting of the Board of Directors of the Company on Friday, the 13th Day of February, 2026, through any permitted Audio-Visual Mode only. — Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the 08th (FY 2025-2026) Meeting of the Board of Directors of the Company will be held on - **Friday, the 13th Day of February, 2026** through any permitted Audio-Visual Mode only, inter-alia:

1. To consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended 31st December, 2025, along with the Limited Review Report thereon, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve a *Scheme of Merger/ Amalgamation*.
3. To consider any other matter with the permission of the Chair.

Further, in continuation of our letter dated 31st December, 2025, and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the announcement of the outcome of Board Meeting No. 8 of FY 2025-26 for all Designated Persons (including their immediate relatives).

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

Thanking you,

Yours faithfully,
For **SHRADHA REALTY LIMITED**
(Formerly Known as Shradha Infraprojects Limited)

SHRIKANT HUDDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
(ICSI MEM NO A38910)

SHRADHA REALTY LIMITED

(Formerly known as Shradha Infraprojects Limited)

CIN: L45200MH1997PLC110971

Registered Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No. SI-4, Sixth Floor, Nagpur- 440001, Maharashtra, India.

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