

Through Online Filing
Ref No: SIL/CS/543

Date: Wednesday, 05th August, 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 02nd (FY 2026-2027) Meeting of the Board of Directors of the Company scheduled to be held on Thursday, the 13th Day of August, 2026 -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 13th Day of August, 2026** to consider, amongst others:

1. To consider, approve and take on record the Unaudited Financial Results, both Standalone and Consolidated, of the Company for the first quarter ended 30 June 2026, together with the Limited Review Reports of the Statutory Auditors thereon, as reviewed and recommended by the Audit Committee of the Company, pursuant to Regulation 33 of the SEBI Listing Regulations;
2. 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, 2026;
3. To consider the appointment/re-appointment of Directors;
4. To fix the day time & venue of the Twenty-Ninth (29th) Annual General Meeting of the Company;
5. Fixation of Record Date/Book Closure Date for payment of Final Dividend;
6. To approve the notice convening the Twenty-Ninth (29th) 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);

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, Kasturchand Park, Nagpur – 440001, Maharashtra, India

E : investorinfo@shradhainfra.in | Phone No. : 0712-6617181 | Website : www.shradhainfra.in

7. Consideration and approval of Related Party Transactions, if any;
8. To consider any other matter with the permission of the Chair.

Further, in continuation to our letter dated 30th June 2026; 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 2026-27 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 REALTY LIMITED
(Formerly, Shradha Infraprojects Limited)

Shrikant
Sharad Huddar

Digitally signed by Shrikant
Sharad Huddar
Date: 2026.08.05 17:15:20
+05'30'

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

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