



SHRADHA
Infraprojects (Nagpur) Limited

SHRADHA INFRAPROJECTS LIMITED

CIN: L45200MH1997PLC110971

Registered Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India
Email-id: investorinfo@shradhainfra.in, Phone No.: 0712-6617181, Website: www.shradhainfra.in

Through Online Filing

01st February, 2025

Ref No: SNL/CS/410

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 06th (FY 2024-2025) Meeting of the Board of Directors of the Company on Saturday, the 08th Day of February, 2025.

— Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir / Madam,

It is to inform you that the 06th (FY 2024-25) Meeting of the Board of Directors of the Company will be held on **Saturday, the 08th Day of February, 2025**, to consider amongst others,

- 1) To consider, approve and take on records, Un-audited Financial Results (Standalone & Consolidated) for the Third [3rd] Quarter and Nine Months ended on, 31st December, 2024 along with the limited review report of the auditors for the corresponding period; as reviewed and recommended by the Audit Committee of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);

Further, in continuation to our letter dated Friday, the 27th December, 2024; 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.06 of FY 2024-25 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 take the same on your records. In the meantime kindly acknowledge the receipt.

For Shradha Infraprojects Limited

Shrikant Huddar
Company Secretary & Compliance officer
(ICSI Mem. No. A38910)