

Date: 03rd February 2026

To,
The Manager- Listing Compliance,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

Symbol: SHRADHA

ISIN: INE715Y01031

Dear Sir / Madam,

Sub: Intimation of change in name of the Company from SHRADHA INFRAPROJECTS LIMITED to SHRADHA REALTY LIMITED, pursuant to receipt of Certificate of Incorporation pursuant to change of name.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the name of the Company has been changed from “**SHRADHA INFRAPROJECTS LIMITED**” to “**SHRADHA REALTY LIMITED**” with effect from **03rd February, 2026**, pursuant to the fresh Certificate of Incorporation issued by the Registrar of Companies, Central Processing Centre.

A copy of the Certificate of Incorporation pursuant to change of name dated 03rd February, 2026 is enclosed herewith for your records.

It is requested you to take the above information on record. The Company shall submit the requisite applications and documents, as may be required, for effecting the change of name in the records of the Exchange in due course.

Thanking you.

Yours faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

SHRIKANT HUDDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
(ICSI Membership No. A38910)

Encl.: Certificate of Incorporation pursuant to change of name

SHRADHA INFRAPROJECTS LIMITED

CIN : L45200MH1997PLC110971

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

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



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L45200MH1997PLC110971**

I hereby certify that the name of the company has been changed from SHRADHA INFRAPROJECTS LIMITED to SHRADHA REALTY LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

Given under my hand at ROC, CPC this THIRD day of FEBRUARY TWO THOUSAND TWENTY SIX

Document certified by *.mca.gov.in.

Digitally signed by

*.mca.gov.in

Date: 2026.02.03 12:19:23 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SHRADHA REALTY LIMITED

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

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

