



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

Ref No: SNL/CS/367

Dated: Saturday, 03rd August, 2024

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: INE715Y01023

Subject: Intimation of the 02nd (FY 2024-2025) Meeting of the Board of Directors of the Company on Saturday, the 10th Day of August, 2024.

— 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 02nd (FY 2024-25) Meeting of the Board of Directors of the Company will be held on **Saturday, the 10th Day of August, 2024**, to consider amongst others,

1. To consider, approve and take on records, Un-audited Financial Results (Standalone & Consolidated) for the First Quarter (Q-1) ended 30th June, 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);
2. To Consider and approve the Related Party Transaction.
3. To consider any other matter with the permission of the Chair.

Further, in continuation to our letter dated 24th June, 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, for all the Designated Persons of the Company (including their Immediate Relatives). 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 Infracore Projects Limited**

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