

**Through Online Filing**  
**Ref No: SIL/CS/502**

**Date: 03<sup>rd</sup> December, 2025**

**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: Disclosure of Material Event / Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).**

Dear Sir/ madam,

This is to inform you that the Board of Directors of the Company, vide circular resolution passed on **30th October 2025**, authorised the Board of Directors (including any committee thereof) or any Director or the Company Secretary to apply to the Registrar of Companies, Central Registration Centre, Manesar, Haryana, for availability and reservation of the proposed name “**Shradha Realty Limited**” or any other name with the prefix “**Shradha**” as may be approved by the Central Registration Centre, in connection with the proposed change of name of the Company from “**Shradha Infraprojects Limited**” to “**Shradha Realty Limited**”, subject to the approval of the shareholders of the Company in the General Meeting and the approval of the Registrar of Companies, Central Registration Centre, Manesar, Haryana.

In pursuance of the above authorisation, the Company made an application to the Ministry of Corporate Affairs for availability and reservation of the proposed name “**Shradha Realty Limited**”, and on **03rd December 2025**, the Company received approval for the name-reservation application from the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs.

It is for your kind information and records. Kindly take note of the same.

Thanking you,

Yours faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

**SHRIKANT HUDDAR**  
**Company Secretary & Compliance Officer**  
**(ICSI MEM No. A38910)**

**SHRADHA INFRAPROJECTS LIMITED**

**CIN : L45200MH1997PLC110971**

**Registered Office :** Shradha House, Near Shri Mohini Complex, Kingsway, Block No. F/8, Nagpur 440001, Maharashtra, India

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