

**Through Online Filing**  
**Ref No: SIL/CS/503**

**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 pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**Outcome of the Seventh (07<sup>th</sup>) Board Meeting of Financial Year 2025-2026 of the Board of Directors of the Company held on Wednesday, 03<sup>rd</sup> December, 2025**

Dear Sir / Madam,

Further to our letter Ref No: SIL/CS/501 dated 03<sup>rd</sup> December, 2025 and with reference to the captioned subject, we wish to inform you that:

1. The Seventh (7<sup>th</sup>) Meeting of the Board of Directors of the Company for the FY 2025-26 was held on **Wednesday, 03<sup>rd</sup> December, 2025** through permitted Audio Visual mode.
2. **The Board of Directors of the Company, has considered, noted and/or Approved the following:-**
  - (a) Change of Name of the Company from Shradha Infraprojects Limited to Shradha Realty Limited.

Pursuant to approval of name reservation confirmation from Registrar of Companies (Central Registration Centre, Ministry of Corporate Affairs), the Board has approved and taken on record the change of name of the Company from ‘**Shradha Infraprojects Limited**’ to ‘**Shradha Realty Limited**’, and the consequential amendment(s) in the Memorandum of Association and Articles of Association to give effect to the same.

Please note that this change is subject to the approval of the Shareholders of the Company at the ensuing Extra-ordinary General Meeting of the Company, and other applicable statutory authorities, as required.

- (b) The Board of Directors has approved the Investment by the Company in the preference share capital of its subsidiary, **Mrugnayani Infrastructures Private Limited**, by way of acquisition of preference shares held by Brightcareer Consultancy Services Private Limited (Related Party), for an aggregate consideration upto Rs. 03.00 Crores (Rupees Three Crores), in terms of the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.(Related Party Transaction)
- (c) Notice convening, the 02<sup>nd</sup> Extra-Ordinary General Meeting for the Financial Year 2025-26 of the Members of the Company;

Accordingly, the ensuing 02<sup>nd</sup> Extra-Ordinary General Meeting of the Members of the Company will be held on **Saturday, the 27<sup>th</sup> day of December, 2025** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM");to transact the following business items:

1. Approval for acquisition of preference shares of Suntech Infraestate Nagpur Private Limited (Wholly Owned Subsidiary) from Riaan Ventures Private Limited (Related Party Transaction) (As approved and recommended to the members in the previous Board Meeting of the Company held on 11<sup>th</sup> November 2025).
  2. To consider and approve Change of Name of the Company from **‘Shradha Infraprojects Limited’ to ‘Shradha Realty Limited’**.
- (d) the Cut-off date for remote e-voting relating to ensuing 02<sup>nd</sup> Extra-Ordinary General Meeting, is fixed as Saturday, the 20<sup>th</sup> December, 2025.

Please be noted that the Meeting No. 7 for Financial Year 2025-2026 of the Board of Directors of the Company was commenced at 18.00 Hrs and concluded at 18.45 Hrs.

Thanking you,

Yours faithfully,

For **Shradha Infraprojects Limited**

**Shrikant Huddar**  
**Company Secretary & Compliance Officer**  
(ICSI Mem No :A38910)