

Through Online Filing
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04th January, 2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Execution of Agreement to Sale for sale of the property owned by the Company at the aggregate consideration of Rs. 6.00 (Rupees Six Crore Only)

Dear Sir/Madam,

It is to inform you that the Company has, today, i.e., on 04th January, 2026 executed and signed an Agreement to Sale for the sale of the property situated at Office Block No. G1, Ground Floor, “Shradha House”, Sardar Vallabhai Patel Marg (Kingsway), Nagpur, for an aggregate consideration of **Rs. 6.00 Crores (Rupees Six Crores Only)**, inclusive of applicable taxes and duties, pursuant to the in-principle approval granted by the Board of Directors in its meeting held on 10th September, 2025.

This disclosure is in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 and the Company’s Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information.

The details of the transaction are provided in Annexure-I

It is requested to take the above submission on record and acknowledge the receipt of the same.

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

Annexure – 1

Sr. No.	Particulars	Remarks
1	Name of the Seller	M/s. Shradha Infraprojects Limited
2	Name of the Buyer	Mr. Shailendra Madanlal Verma (Individual)
3	Brief details of the property	ALL THAT R.C.C. superstructure comprising of the Office Block No. G1 admeasuring about 378.94 Sq. Mtr Built up area on the GROUND FLOOR of a building Complex known and styled as “SHRADHA HOUSE” with 5.7220% undivided share and interest in portion of land bearing Plot No.345, admeasuring about 1958.22 Sq.Mtrs. out of portion of entire Kh.No. 347, City Survey No.2414, Sheet No.247/46, Circle No.23, Ward No.65, mouza-Sitabuldi, situated at Sardar Vallabhai Patel Marg, (Kingsway) Nagpur, within the limits of Nagpur Municipal Corporation, Tahsil and District: Nagpur.
4	Nature of Consideration	Cash Consideration
5	Amount of Consideration	Rs. 6.00 Crores (Rupees Six Crores Only) inclusive of applicable taxes & duties.
6	Date of Execution of Agreement to Sale	04 th January, 2026

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