Through Online Filing **Friday, the 04th September, 2026**

Ref No.: SRL/CS/556

To,

The Manager, Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block – G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051, Maharashtra, India

Reference: Symbol: SHRADHA **ISIN No: INE715Y01031**

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome/Proceedings of the Twenty-Ninth (29th) Annual General Meeting (29th AGM) of the Shareholders (Members) of the Company held on Friday, 04th day of September, 2026 at 11:45 A.M. (11:45 Hrs) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

Dear Sir/Madam,

Further to our letter Ref. No. SRL/CS/544 dated 13th August, 2026 and with reference to the captioned subject, we wish to inform you that:

1. The Twenty-Ninth (29th) Annual General Meeting of the Shareholders (Members) of the Company was held on Friday, 04th day of September, 2026 at 11:45 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Shradha House, Near Shri Mohini Complex, Kingsway, Block No. SI-4, Sixth Floor, Kasturchand Park, Nagpur – 440001, Maharashtra, India.

2. The Shareholders (Members) of the Company, subject to the results of e-voting, have duly noted, considered and approved the following agenda items placed before the Twenty-Ninth (29th) Annual General Meeting of the Company:

- Adoption of audited financial statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026 consisting of Balance Sheet as at 31st March, 2026, Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2026 together with the Notes to financial statements and the reports of the Board of Directors and Statutory Auditors including annexure thereof.

- Payment of Final dividend @ 30% i.e. Rs. 0.60/- (Rs. Sixty Paisa Only) per Equity Share of Face Value Rs. 2/- each fully paid-up for the financial year 2025-2026 ending on 31st March, 2026.

- Appointment of a Director in place of Mr. Nitesh Vinaykumar Sanklecha (DIN: 03532145), Managing Director & Chief Financial Officer (CFO), who retires by rotation and being eligible, offers himself for re-appointment. Brief profile attached as an **Annexure-I**

  In this context, it is hereby confirm that the appointee namely Mr. Nitesh Vinaykumar Sanklecha (DIN: 03532145), has not been debarred from holding the office of a Director of any Company by virtue of any Order of the SEBI or of any other authority and do not have any inter-se relationship with any other Director/s, Key managerial Personnel, Management and Promoters of the Company.

- Re-appointment of Mr. Shreyas Sunil Raisoni (DIN: 06537653) as a Whole-Time Director [Designated Key Managerial Personnel (KMP)] of the Company for a period of three (3) years w.e.f. 05th September, 2026. Brief profile attached as an **Annexure-II**

  In this context, it is hereby confirm that the appointee namely Mr. Shreyas Sunil Raisoni (DIN: 06537653), has not been debarred from holding the office of a Director of any Company by virtue of any Order of the SEBI or of any other authority and do not have any inter-se relationship with any other Director/s, Key managerial Personnel, Management and Promoters of the Company.

- Re-appointment of Mr. Nitesh Vinaykumar Sanklecha (DIN: 03532145) as the Managing Director & Chief Financial Officer (CFO) [Designated Key Managerial Personnel (KMP)] of the Company for a period of three (3) years w.e.f. 05th September, 2026. Brief profile attached as an **Annexure-II**

  In this context, it is hereby confirm that the appointee namely Mr. Nitesh Vinaykumar Sanklecha (DIN: 03532145), has not been debarred from holding the office of a Director of any Company by virtue of any Order of the SEBI or of any other authority and do not have any inter-se relationship with any other Director/s, Key managerial Personnel, Management and Promoters of the Company.

- Approval of proposed related party transaction(s) to be entered into by Active Infrastructures Limited, a material subsidiary of the Company, with Stargate Ventures LLP for investment(s) up to an aggregate amount of Rs. 10 Crores.

The Scrutinizer's report with results in respect of e-voting shall be submitted to the National Stock Exchange of India Limited (NSE Platform), Depository, Registrar & Transfer Agents and shall also be displayed on the Company's website www.shradhainfra.in within the prescribed time period.

Please be noted that the Twenty-Ninth (29th) Annual General Meeting of the Shareholders (Members) of the Company was commenced at 11:45 A.M. (11:45 Hrs) and concluded at 12:26 P.M. (12:26 Hrs)

It is requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,
For **SHRADHA REALTY LIMITED**
(Formerly, Shradha Infraprojects Limited)

Shrikant Sharad Huddar
Digitally signed by Shrikant Sharad Huddar
Date: 2026.09.04 18:38:55 +05'30'

SHRIKANT HUDDAR
COMPANY SECRETARY
(ICSI MEM. NO: A38910)

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Annexure I

Information Pursuant to the Listing Regulations and Secretarial Standards in Respect of Directors Retiring by Rotation

Name of Director	Date of Birth	Brief Resume and Nature of Expertise in Functional Area	List of Directorship / Committee Memberships in other Public Companies as on 31st March, 2026
Mr. Nitesh Vinaykumar Sanklecha	01/07/1979	Mr. Nitesh Vinaykumar Sanklecha is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and holds a Ph.D. in Commerce & Management With over two decades of experience in finance, treasury, taxation, corporate strategy and business management, he has been instrumental in shaping the Company's growth and strategic direction. He has successfully led the financial planning and execution of numerous real estate	**Other Directorship**: Nil **Name of listed entities in which person also holds directorship or membership of committee** :- Active Infrastructures Limited **Listed entities from which he has resigned as Director in past 3 years:-** Nil **Committee positions held in Shradha Realty Limited**:- NIL (Considered Audit and Stakeholder Grievance Committee) Committee Positions held in other Public Companies: Nil (Considered Audit and Stakeholder Grievance Committee) **Relationship with other Directors:-** NIL

		and infrastructure projects while ensuring robust governance, effective risk management and prudent capital allocation. Under his leadership, the Company has strengthened its financial position, expanded its business portfolio and reinforced its commitment to sustainable value creation. His extensive industry knowledge and strategic vision continue to drive the Company transformation into a leading real estate developer.	**No. of Shares held in the Company**: 40499 **No. of Board Meetings Attended during the year**: 08/08 in FY 2025- 26

Annexure II

PROFILE OF DIRECTORS

In pursuance of the Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards 2 (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the details of Directors seeking re-appointment at the ensuing Annual General Meeting are as follows:

*Considered only Audit Committee and Stakeholders' Relationship Committee.

Name of the Director	**Mr. Nitesh Vinaykumar Sanklecha**	**Mr Shreyas Sunil Raisoni**
DIN (Director Identification Number)	03532145	06537653
Date of Birth	01/07/1979	16/02/1995
Date of Appointment as Director	05/09/2020	01/09/2020
Nationality	Indian	Indian
Qualifications	Ph.D. in Commerce & Management, Fellow Member of Institute of Chartered Accountants of India since March, 2003.	M.Sc. (Master of Science – MS Information Systems) from Robert H. Smith School of Business, University of Maryland
Brief Profile	Comprehensive expertise and professional experience in the Treasury, Accounting and Finance divisions, as well as designing and proposing corporate practices, plans and auditing, financial analysis and portfolio management.	Comprehensive Experience as an executive in International Marketing team, Export (Europe) Division, International Markets and in various fields.
Experience and expertise in specific functional areas	Mr. Nitesh Vinaykumar Sanklecha is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and holds a Ph.D. in Commerce & Management. With over two	Mr. Shreyas Sunil Raisoni holds a Master of Science in Information Systems from the Robert H. Smith School of Business, University of Maryland, USA. He

	decades of experience in finance, treasury, taxation, corporate strategy and business management, he has been instrumental in shaping the Company's growth and strategic direction. He has successfully led the financial planning and execution of numerous real estate and infrastructure projects while ensuring robust governance, effective risk management and prudent capital allocation. Under his leadership, the Company has strengthened its financial position, expanded its business portfolio and reinforced its commitment to sustainable value creation. His extensive industry knowledge and strategic vision continue to drive the Company transformation into a leading real estate developer.	possesses diverse experience in international business, strategic planning and global marketing. Having worked across international marketing, exports and overseas business operations, he brings valuable insights into business development, technology adoption and market expansion. He actively contributes towards strengthening operational efficiencies, governance frameworks and strategic initiatives across the Company. His forward-looking approach and global perspective continue to support the Company's long-term growth objectives.
Terms and conditions of appointment or reappointment	Re-appointed as Managing Director & CFO for a period of 3 years, effective from 05-09-2026 to 04-09-2029, liable to retire by rotation.	Re-appointed as Whole Time Director for a period of 3 years, effective from 05-09-2026 to 04-09-2029, liable to retire by rotation.
Remuneration sought to be paid (₹)	No change proposed. The same remuneration as previously approved will continue for the new term.	No change proposed. The same remuneration as previously approved will continue for the new term.

Remuneration Last Drawn (₹)	Rs. 1,50,000/- Per Month	Rs. 1,50,000/- Per Month
Number of Meetings of Board attended during the year	08/08 board meetings attended during 2025-26.	08/08 board meetings attended during 2025-26.
Relationship with other Directors, Managers and other Key Managerial Personnel of the Company	Not related to any Director, Manager and other Key Managerial Personnel of the Company	Not related to any Director, Manager and other Key Managerial Personnel of the Company
Shareholding in the Company as on March 31, 2026	40499	4000
Directorships of other Boards (including Directorships on the Board of Listed companies) as on March 31, 2026 ***(excluding foreign, private and Section 8 Companies)***	1. Active Infrastructures Limited	1. Active Infrastructures Limited
Listed entities from which the Director has resigned in the past three years	NIL	NIL
Chairman / Member in the Committees of Board of other Companies in which he is the Director (Audit Committee and Stack Holder Relationship Committee Considered)	NIL	01 (Member of Stakeholders Relationship & Grievance Committee of Active Infrastructures Limited)

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PROCEEDINGS OF THE TWENTY-NINTH (29TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY – SHRADHA REALTY LIMITED (FORMERLY KNOWN AS SHRADHA INFRAPROJECTS LIMITED) HELD ON FRIDAY, THE 04TH SEPTEMBER, 2026 AT 11:45 A.M. (11:45 HRS) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") AT THE DEEMED VENUE AT THE REGISTERED OFFICE OF THE COMPANY AT - "SHRADHA HOUSE, NEAR SHRI MOHINI COMPLEX, KINGSWAY, BLOCK NO SI-4, SIXTH FLOOR, KASTURCHAND PARK, NAGPUR 440001, MAHARASHTRA, INDIA.

NAME OF THE COMPANY	:	**SHRADHA REALTY LIMITED (FORMERLY KNOWN AS SHRADHA INFRAPROJECTS LIMITED)**
SERIAL NUMBER OF THE MEETING	:	TWENTY-NINTH (29TH) ANNUAL GENERAL MEETING OF THE FY 2025-2026 OF THE MEMBERS OF THE COMPANY
TPYE OF THE MEETING	:	ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY
DAY & DATE OF THE MEETING	:	FRIDAY, THE 04TH SEPTEMBER, 2026
TIME OF COMMENCEMENT OF THE MEETING	:	11:45 A.M. (11:45 HRS)
DEEMED VENUE OF THE MEETING	:	"SHRADHA HOUSE, NEAR SHRI MOHINI COMPLEX, KINGSWAY, BLOCK NO SI-4, SIXTH FLOOR, KASTURCHAND PARK, NAGPUR 440001, MAHARASHTRA, INDIA.

PRESENT:

Mr. Satish Wate	Chairman, Non-Executive Independent Director	Through Video Conferencing From Nagpur
Mr. Nitesh Sanklecha	Managing Director & CFO/ Member	Through Video Conferencing From Nagpur
Mr. Shreyas Raisoni	Whole-time Director	Through Video Conferencing From Nagpur
Ms. Asha Sampath	Non-Executive, Independent Director	Through Video Conferencing From Bengaluru

Mr. Ravindra Singhavi	Non-Executive, Independent Director	Through Video Conferencing From Delhi
Mr. Chandrakant Waikar	Non-Executive, Non-Independent Director	Through Video Conferencing From Nagpur

ALSO PRESENT:

CS Shrikant Huddar	Company Secretary	Through Video Conferencing From Nagpur

The Authorised Representatives of Statutory Auditors, Secretarial Auditors and Internal Auditors were also present. The Chairman of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Stakeholders Relationship Committee and Management Committee were also present at the meeting.

Members present through Video conferencing/ other Audio visual Means: 40 (Forty)

PROCEEDINGS:

STATUTORY RECORDS AND REGISTERS

The Statutory records, Statutory Register/s and such other documents as required to be maintained by the Company were made available as per the provisions of law.

CHAIRMAN OF THE MEETING:

As per Article 67 of the Articles of Association of the Company, the Chairman of the Board shall preside as Chairman at every general meeting of the Company. Accordingly, Mr. Satish Wate took the chair as the Chairman and presided over the 29th (Twenty-Ninth) Annual General Meeting of the Company held through Video Conferencing / Other Audio Visual Means, without the physical presence of the Members at a common venue, as per the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs.

QUORUM:

Requisite valid quorum i.e. minimum 30 members were present through Video Conferencing / Other Audio-Visual Means at the commencement of the meeting. The Chairman declared the meeting open and welcomed the members present. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA, Members were informed that the requirement of appointing proxies is not applicable. The requisite valid quorum was also present while continuation of the meeting and transacting all the business agenda items.

INTRODUCTION:

All the Six (6) Directors of the Company present at the Meeting through Video Conferencing from the various locations were welcomed by the Chairman and introduced to the Members.

The Chairman further informed the Members that representatives of the Statutory Auditors, Internal Auditors, Secretarial Auditors and Scrutinizer for processing the remote e-voting and the e-voting at the AGM, were also present at the Meeting through Video Conferencing, as applicable.

The Chairman further informed that the Chairperson / Chairman of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee, as applicable, were present at the meeting. The Company Secretary of the Company was also present.

CHAIRMAN'S SPEECH:

The Chairman welcomed all to the 29th Annual General Meeting of Shradha Realty Limited and thanked shareholders for their continued support, trust and confidence in the Company.

The Chairman stated that the financial year 2025–26 was another important year in the journey of the Company, during which the Company continued to focus on strengthening its business, completing ongoing projects and creating sustainable value for all its stakeholders.

He highlighted the continued growth and progress of the Group and stated that the successful listing of the Company's subsidiary Active Infrastructures Limited on the SME platform of the national Stock Exchange of India Limited during the previous year had further strengthened the Group's presence in the capital markets and provided a strong platform for future growth.

The Chairman also highlighted the significant milestone of the change in the name of the Company from **Shradha Infraprojects Limited to Shradha Realty Limited**. He stated that the change reflected the Company's evolving business profile and its continued focus on opportunities in the realty and infrastructure sectors.

He further stated that during the financial year, the Company remained focused on efficient execution of projects, prudent financial management and strengthening its internal systems and processes. He reiterated the Company's commitment towards transparency, good corporate governance and compliance with applicable laws and regulations.

Looking ahead, the Chairman stated that the Company would continue to build upon the foundation created over the years, identify suitable opportunities, improve operational efficiency, adopt appropriate technologies and remain focused on creating long-term value for its shareholders.

The Chairman expressed confidence that, with the continued support of the shareholders, guidance of the Board and dedication of the employees, Shradha Realty Limited would continue to grow and achieve greater milestones in the years to come.

In conclusion, the Chairman expressed his sincere appreciation to all the shareholders, employees, Board members, customers, business associates and other stakeholders for their continued trust and support.

MANAGING DIRECTOR'S SPEECH:

The Managing Director welcomed all the Members to the Twenty-Ninth (29th) Annual General Meeting of Shradha Realty Limited and expressed his sincere gratitude to the shareholders, Board members, employees, clients, business associates and all other stakeholders for their continued support, trust and confidence in the Company.

The Managing Director stated that the financial year 2025–26 had been an important year for the Company. The Company continued to strengthen its business, improve its financial performance and work towards creating sustainable value for its stakeholders.

He highlighted the significant development of the change in the name of the Company from Shradha Infraprojects Limited to Shradha Realty Limited and stated that the new name reflects the Company's evolving business profile and its vision to explore greater opportunities in the realty and infrastructure sectors.

FINANCIAL PERFORMANCE:

The Managing Director briefly shared the key highlights of the financial performance of the Company for the year ended 31st March, 2026.

- On a standalone basis, Revenue from Operations was ₹2,032.05 lakhs, compared to ₹1,890.11 lakhs in the previous year. Total Income stood at ₹3,703.14 lakhs, compared to ₹2,189.72 lakhs.
- The Company reported a Profit Before Tax of ₹2,587.44 lakhs, compared to ₹1,341.57 lakhs in the previous year. Profit After Tax increased to ₹2,068.42 lakhs, compared to ₹971.44 lakhs. Basic and Diluted EPS improved to ₹3.17, compared to ₹1.92 in the previous year.
- On a consolidated basis, Revenue from Operations increased to ₹11,705.14 lakhs, compared to ₹10,905.96 lakhs in the previous year. Total Income increased to ₹13,768.13 lakhs, compared to ₹11,563.80 lakhs.
- Consolidated Profit Before Tax increased to ₹3,940.81 lakhs, compared to ₹3,014.51 lakhs, while Profit After Tax increased to ₹2,980.87 lakhs, compared to ₹2,209.08 lakhs. Basic and Diluted EPS increased to ₹4.11, compared to ₹3.20 in FY 2024–25.

The Managing Director stated that the overall financial performance reflected the Company's continued focus on growth, operational efficiency and prudent financial management.

PROJECTS AND BUSINESS PROGRESS:

The Managing Director stated that the Group continues to have a presence across the realty, infrastructure and construction sectors.

He informed the Members that Riaan Corporate Park, through the subsidiary Suntech Infraestate Nagpur Private Limited, is progressing towards completion. Riaan Towers and the Coaching Institute Building, being undertaken by Active Infrastructures Limited, are also progressing.

He further stated that the Residential Group Housing Project at Isasani, Nagpur continues to move forward and strengthens the Group's presence in the residential real estate segment.

The Managing Director also highlighted that the subsidiary Digvijay Shradha Infrastructure Private Limited is executing a major government road project in Uttar Pradesh, further strengthening the Group's infrastructure portfolio.

He reiterated that the Company would continue to focus on quality execution, timely completion and efficient project management across its businesses.

LOOKING AHEAD:

The Managing Director stated that going forward, the Company's priorities would remain clear. The Company would continue to strengthen its core businesses, complete ongoing projects efficiently and within the planned timelines, and identify and pursue quality opportunities in the realty and infrastructure sectors.

At the same time, the Company would remain focused on financial discipline, operational efficiency, good corporate governance and transparency and, most importantly, on creating sustainable and long-term value for its shareholders.

GRATITUDE:

Before concluding, the Managing Director once again thanked the shareholders for their continued faith in Shradha Realty Limited.

He sincerely appreciated the guidance of the Board of Directors and the hard work and dedication of the employees. He also thanked the customers, contractors, consultants, lenders, business partners and all other stakeholders for their continued support.

The Managing Director stated that the Company entered the new financial year with confidence and optimism and expressed his confidence that, with the continued support of the shareholders, Shradha Realty Limited would achieve greater milestones in the years ahead.

He concluded by thanking the Members for their trust and continued support and wished them and their families good health, happiness and prosperity.

NOTICE CONVENING THE TWENTY-NINTH (29TH) ANNUAL GENERAL MEETING:

The Notice convening the Twenty-Ninth (29th) Annual General Meeting of the members of the Company scheduled to be held on Friday, the 04th day of September, 2026 at 11:45 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), was already issued and circulated to the members of the Company and hence the notice of the Annual General Meeting was taken as read with the consent of all.

REPORT OF THE STATUTORY AUDITORS:

The Independent Auditors' Report for the financial statement/s (Standalone & Consolidated) of the Company forming an integral part of the Twenty-Ninth (29th) Annual Report of the Company, was already issued and circulated to the members of the Company and other/s entitled to receive the same and, with the consent of the members present in the meeting, the Independent Auditors' Report/s of the

Statutory Auditors for the financial statement/s (Standalone & Consolidated) of the Company for the Financial Year 2025–26 were taken as read.

E-VOTING:

The Company Secretary informed the members that, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations], Members have been provided with the facility to cast their vote on the resolutions proposed to be passed in this Annual General Meeting (AGM) by electronic means (remote e-voting) as well as e-voting in the AGM.

For the said purpose, the Company has tied up with the e-voting system of Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The Company has fixed Friday, the 28th August, 2026 as the cut-off date for determining the eligibility of Members to vote electronically.

The Company has provided remote e-voting facility to all persons who were members as on Friday, the 28th August, 2026, being the cut-off date, in respect of the resolutions set out in the Notice of AGM. The e-voting facility was kept open from Tuesday, the 01st September, 2026 at 09:00 Hrs. and ended on Thursday, the 03rd September, 2026 at 17:00 Hrs. During the said period, Members of the Company, holding shares either in physical or dematerialized form, could cast their vote electronically.

Further, the Company Secretary informed the members that the facility for e-voting is available at the AGM for the members who are present and have not cast their votes through remote e-voting. He requested the members who have already cast their vote through remote e-voting not to cast their vote again in the AGM as their vote will be treated as invalid.

Thereafter the following business items as set out in the Notice of Twenty-Ninth (29th) Annual General Meeting dated 13th August, 2026 were taken up by the Chairman for consideration of the members of the Company present.

BUSINESS AS PER NOTICE:

ORDINARY BUSINESS:	
ITEM NO. 01	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR 2025–26 ENDED 31ST MARCH, 2026, INCLUDING THE BALANCE SHEET AS AT 31ST MARCH, 2026, PROFIT AND LOSS AND CASH FLOW FOR THE FINANCIAL YEAR 2025–26 ENDED 31ST MARCH, 2026, TOGETHER WITH THE BOARD'S REPORT AND REPORT OF THE STATUTORY AUDITORS THEREON INCLUDING ANNEXURE THEREOF: ORDINARY RESOLUTION.
ITEM NO. 02	TO DECLARE A FINAL DIVIDEND @ 30% I.E. RS. 0.60/- (SIXTY PAISA ONLY) PER EQUITY SHARE OF RS. 2/- EACH FOR THE FINANCIAL YEAR

	2025–2026: ORDINARY RESOLUTION.
ITEM NO. 03	TO APPOINT A DIRECTOR IN PLACE OF MR. NITESH VINAYKUMAR SANKLECHA (DIN: 03532145; IT PAN: AUIPS6830L), MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER (CFO), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT: ORDINARY RESOLUTION.
SPECIAL BUSINESS:	
ITEM NO. 04	TO RE-APPOINT MR. SHREYAS SUNIL RAISONI (DIN: 06537653) AS A WHOLE-TIME DIRECTOR OF THE COMPANY: SPECIAL RESOLUTION.
ITEM NO. 05	TO RE-APPOINT MR. NITESH VINAYKUMAR SANKLECHA (DIN: 03532145; IT PAN: AUIPS6830L) AS THE MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY: SPECIAL RESOLUTION.
ITEM NO. 06	TO APPROVE THE PROPOSED RELATED PARTY TRANSACTION(S) TO BE ENTERED INTO BY ACTIVE INFRASTRUCTURES LIMITED, A MATERIAL SUBSIDIARY OF THE COMPANY, WITH STARGATE VENTURES LLP FOR INVESTMENT(S) UP TO AN AGGREGATE AMOUNT OF RS. 10 CRORES: ORDINARY RESOLUTION.

E-VOTING PROCESS IN THE MEETING AND SCRUTINIZER'S REPORT:

The Company Secretary once again informed the members that the proposed resolutions are open for e-voting. He further informed that only those Members of the Company who have not voted through the 'remote e-voting' facility and are attending this Annual General Meeting can cast their votes through the e-voting system in the AGM and up to 15 minutes after the conclusion of the AGM.

The Company Secretary also informed the members that the outcome of the voting will be the cumulative count of the valid votes cast through remote e-voting and e-voting in the AGM. The Company Secretary added that the Scrutinizer shall submit her report, as per the provisions of the Companies Act, 2013 ('Act') read with Rules made thereunder. The Scrutinizer's Report shall be based on the results of the remote e-voting and e-voting in the AGM.

The results of the aforesaid Six (06) Resolution/s shall be declared as per the provisions of the Act read with Rules made thereunder by the Chairman of the Meeting or the person authorized by him for the purpose.

The consolidated results of remote e-voting and e-voting in the AGM, so declared as per the provisions of the Act read with Rules made thereunder, shall be posted on the website of the Company as well as the website of Stock Exchanges, CDSL and RTA of the Company within 48 hours of the conclusion of the AGM.

In terms of the provisions of the Act, read with the Rules made thereunder, the resolutions passed by e-voting including remote e-voting shall be treated as passed or approved in the Twenty-Ninth (29th) Annual General Meeting of the members of the Company.

QUERY AND CONCERNS RAISED BY THE SHAREHOLDERS AND THEIR RESOLUTION:

Members seeking any information with regard to the accounts or any matter to be placed at the AGM were requested to write to the Company at least 7 (seven) days in advance of the AGM through email on investorinfo@shradhainfra.in. The queries received, if any, were duly replied / addressed during the meeting.

During the meeting, shareholders raised queries regarding the Company's future growth areas, utilisation and benefits of the rights issue, management of increasing construction costs and the decline in standalone return on capital employed. The Management informed that the Company's focus remains on residential and commercial real estate and infrastructure development, particularly in Nagpur and Central India; the rights issue of approximately ₹121.50 crore has strengthened the capital base and financial flexibility; increasing construction costs are being managed through careful project selection, cost monitoring and timely execution; and the decline in return on capital employed was primarily attributable to the increase in other equity and consequent increase in the capital base, with focus on improving returns through effective deployment of the capital.

VOTE OF THANKS:

The Chairman then declared the meeting closed, concluding with a vote of thanks to the Chair.

TIME OF CONCLUSION OF MEETING: 12:26 P.M. (12.26 Hrs)

For SHRADHA REALTY LIMITED

(Formerly, Shradha Infraprojects Limited)

Shrikant Sharad Huddar

Digitally signed by Shrikant Sharad Huddar
Date: 2026.09.04
18:39:22 +05'30'

SHRIKANT HUDDAR

COMPANY SECRETARY

(ICSI MEM. NO: A38910)