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Ref No: SIL/CS/467

05th August, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation-cum-disinvestment from certain LLPs, by Active Infrastructures Limited, Material Subsidiary of the Company.

Dear Sir/Madam,

We wish to inform you that, Active Infrastructures Limited, Material Subsidiary of the Company, in its Board Meeting held on 05th August, 2024, has approved Resignation-cum-disinvestment of its entire partners contributions — comprising of current and fixed capital, aggregating to 49.99% in each, of the total capital contribution in Devansh Dealtrade LLP (LLPIN: AAM-0551) and Godhuli Vintrade LLP (LLPIN: AAM-1742).

The details as required under SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023, for the said divestment is enclosed herewith as Annexure 'A'

It is requested to take the aforesaid submission in your records and acknowledge the receipt.

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 – A

Item No. 1

The details of the LLP are given below:

PARTICULARS	DESCRIPTION
Details of Unit/Division/Subsidiary	Devansh Dealtrade LLP (LLPIN: AAM-0551)
Type	Others (Associate)
Date on which the agreement for sale has been entered into	05-08-2025
The expected date of completion of sale/disposal	05-11-2025(Within 90 days)
Consideration	Cash
Details of consideration	Cash
Brief details of buyers	The question of Buyer does not arise as the said Transaction is pursuant to the resignation of Active Infrastructures Limited, as a partner, in accordance with the LLP Agreement executed between the Company and the said LLP.
Whether the promoter/ promoter group/ group/associate/holding/subsidiary companies/ Director & KMP and its relatives have any interest in the entity being acquired?	No
Nature of interest and details thereof	Not Applicable
Whether the transaction would fall within Related Party Transactions?	No
Date of board meeting in which RPT approval taken	Not Applicable
Date of audit committee meeting in which RPT approval taken	Not Applicable
Whether the said RPT is material?	Not Applicable
Date of approval from shareholders	Not Applicable
Whether the same is done at “arm’s length”?	Yes

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Whether special resolution is passed/proposed?	Not Applicable
Date of Special Resolution	Not Applicable
Any other significant information (in brief)	Pursuant to the recommendations of the Audit Committee, the Board of Directors has approved the said resignation-cum-disinvestment at the Board meeting held on 05th August, 2025.

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Annexure – A**Item No. 2**

The details of the LLP are given below:

PARTICULARS	DESCRIPTION
Details of Unit/Division/Subsidiary	Godhuli Vintrade LLP (LLPIN: AAM-1742)
Type	Others (Associate)
Date on which the agreement for sale has been entered into	05-08-2025
The expected date of completion of sale/disposal	05-11-2025 (Within 90 days)
Consideration	Cash
Details of consideration	Cash
Brief details of buyers	The question of Buyer does not arise as the said Transaction is pursuant to the resignation of Active Infrastructures Limited, as a partner, in accordance with the LLP Agreement executed between the Company and the said LLP.
Whether the promoter/ promoter group/ group/associate/holding/subsidiary companies/ Director & KMP and its relatives have any interest in the entity being acquired?	No
Nature of interest and details thereof	Not Applicable
Whether the transaction would fall within Related Party Transactions?	No
Date of board meeting in which RPT approval taken	Not Applicable
Date of audit committee meeting in which RPT approval taken	Not Applicable
Whether the said RPT is material?	Not Applicable
Date of approval from shareholders	Not Applicable
Whether the same is done at “arm’s length”?	Yes

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Whether special resolution is passed/proposed?	Not Applicable
Date of Special Resolution	Not Applicable
Any other significant information (in brief)	Pursuant to the recommendations of the Audit Committee, the Board of Directors has approved the said resignation-cum-disinvestment at the Board meeting held on 05th August, 2025.

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