Through Online Filing **05th November, 2026**
Ref No: SRL/CS/561

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 of the 03rd (FY 2026-2027) Meeting of the Board of Directors of the Company on Saturday, the 14th Day of November, 2026.
— Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir / Madam,

It is to inform you that the 03rd (FY 2026-27) Meeting of the Board of Directors of the Company will be held on Saturday, the 14th Day of November, 2026, to consider amongst others,

- to consider, approve and take on records, Un-audited Financial Results (Standalone & Consolidated) for the Second Quarter (Q-2) and half year ended 30th September, 2026 along with the limited review report of the auditors for the corresponding period; as reviewed and recommended by the Audit Committee of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);

- Any other matter with the permission of Chair.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company has been closed for all Directors, officers, designated employees of the Company and their immediate relatives with effect from 01st October, 2026 and shall remain closed until the expiry of 48 hours after the declaration of the un-audited financial results (standalone & consolidated) for the quarter and half year ended 30th September, 2026 and the same becoming generally available to the public including investor/s. The said communication has already been circulated to all the Designated Person/s including the Director/s, Officer/s and Employee/s of the Company. The said intimation will also be available on the Company's website at www.shradhainfra.in

It is requested to take the same on your records and acknowledge the receipt of the same.

For **Shradha Realty Limited**
(Formerly known as Shradha Infraprojects Limited)

Shrikant Sharad Huddar
Digitally signed by Shrikant Sharad Huddar
Date: 2026.11.05 10:32:53 +05'30'

Shrikant Huddar
Company Secretary & Compliance Officer
(ICSI Membership No.:A38910)