

Through Online Filing

06<sup>th</sup> February, 2026

Ref No: SIL/CS/ 518

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 under Regulation 30 of SEBI (LODR) Regulations, 2015 – Initiation of legal proceedings by Digvijay Shradha Infrastructure Pvt. Ltd (A step-down subsidiary of the Shradha Realty Limited)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para B of Part A of Schedule III, it is to inform you that our step-down subsidiary, Digvijay Shradha Infrastructure Pvt. Ltd., has initiated legal proceedings by filing a First Information Report (FIR) against Infrasian Construction Private Limited and its associates.

The details as required under SEBI Circular are as follows:

Particulars	Details
Name of the Subsidiary	Digvijay Shradha Infrastructure Pvt. Ltd. (Step-down Subsidiary)
Name of the Opposing Party	1. Ajay Kumar, 2. Vijay Kumar, 3. Nitin Tyagi (Directors/Associates of Infrasian Construction Private Limited.)
Court/Agency where proceedings are initiated	Sitabuldi Police Station, Nagpur City
FIR Details	FIR No. 0065 dated February 4, 2026
Brief Details of Dispute/Litigation	The FIR has been filed under Sections 318(4) (Cheating), 316(2) (Criminal Breach of Trust), and 3(5) (Common Intention) of the Bharatiya Nyay Sanhita (BNS), 2023. The matter pertains to alleged fraud and cheating involving a

#### SHRADHA REALTY LIMITED

(Formerly known as Shradha Infraprojects Limited)

CIN: L45200MH1997PLC110971

Registered Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No. SI-4, Sixth Floor, Nagpur- 440001, Maharashtra, India.

E: investroinfo@shradhainfra.in | Phone No. 0712-6617181 | Website: [www.shradhainfra.in](http://www.shradhainfra.in)

Particulars	Details
	road development project in the Bhandara-Gadchiroli region.
Quantum of claims involved	Approximately ₹2,50,00,000 (Rupees Two Crores Fifty Lakhs)
Impact on the listed entity	The impact on the owners of the parent in the consolidated financial statement of Shradha Realty Limited will be restricted to 71.36% of the total amount involved which works out to Rs. /- 90,18,120/-. However the Step Down subsidiary company is also expects to pursue recovery through legal proceedings.
Time of Occurrence of Event	Date of Receipt of Information from Step Down Subsidiary on 05-02-2026 at 14:30 Hrs.

We request you to take the above information on record.

Yours faithfully,

For **SHRADHA REALTY LIMITED**  
 (Formerly Known as Shradha Infraprojects Limited)

**SHRIKANT HUDDAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(ICSI Membership No. A38910)**

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