

**Through Online Filing**

**Ref No: SIL/CS/470**

**Date: 07<sup>th</sup> 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: Disclosure pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**Outcome of the Second (02<sup>nd</sup>) Board Meeting of Financial Year 2025-2026 of the Board of Directors of the Company held on Thursday, 07<sup>th</sup> August, 2025.**

Dear Sir / Madam,

Further to our letter Ref No: SIL/CS/445 dated 29<sup>th</sup> July, 2025 and with reference to the captioned subject, we wish to inform you that:

1. The Second (02<sup>nd</sup>) Meeting of the Board of Directors of the Company for the FY 2025-26 was held on **Thursday, 07<sup>th</sup> August, 2025** through permitted Audio Visual mode.
2. The Board of Directors of the Company has considered, noted and approved the following:
  - (i) The Board of Directors of the Company, amongst others, has considered, reviewed and took on records (approved), the Statement of Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter (Q-1) ended 30<sup>th</sup> June, 2025, duly reviewed, approved and recommended by the Audit Committee of the Company.
  - (ii) The Board of Directors of the Company also took note and on records the Limited Review Report submitted by M/s Paresh Jairam Tank & Co., Chartered Accountants., (Firm Registration No. 139681W), Mumbai - the Statutory Auditors of the Company, in respect of the Statement of Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter (Q-1) ended 30<sup>th</sup> June 2025.

In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Un-audited Financial Results (Standalone & Consolidated) of the Company, for the Quarter (Q-1) ended 30<sup>th</sup> June 2025, together with Limited Review Report of the Statutory Auditors of the Company, are enclosed herewith.

The above financial results are also made available on the Company's website at [www.shradhainfra.in](http://www.shradhainfra.in).

Further Pursuant to Regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, NSE Circular No. NSE/CML/2025/02 dated January 02, 2025, please find enclosed the Integrated Filing (Financial) for quarter ended June 30, 2025 comprising of:-.

- a) The Unaudited Financial Results along with the Limited Review Report of the Statutory Auditors of the Company, for the quarter ended June, 30, 2025, approved by the Board of Directors, at their meeting held on Thursday the 07th day of August, 2025 are attached herewith as **Annexure - III**. The above financial results are also made available on the Company's website [www.shradhainfra.in](http://www.shradhainfra.in).
  - b) Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc.: **Not Applicable**
  - c) Format for disclosing outstanding default on Loans and Debt Securities: **Not Applicable as no default.**
  - d) Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – **Not Applicable.**
3. The Board of Directors of the Company, on recommendation of the Audit Committee, amongst the others has duly noted, considered and accorded in-principal approval for the sale of property owned by the Company i.e Unit bearing No. Part of F-8 admeasuring about 89.15 Sq. Mtrs Built up Area out of Total 251.38 Sq. Mtrs area on the FIRST FLOOR and Office Block No. T3 & T4, admeasuring about 60.02 Sq. Mtr., 50.02 Sq. Mtr Built up area in total 110.85 sq.mtr respectively on the Third FLOOR at building Complex known and styled as “SHRADHA HOUSE” situated at Sardar Vallabhai Patel Marg, (Kingsway) Nagpur, within the limits of Nagpur Municipal Corporation, Tahsil and District: Nagpur. Nagpur at the proposed **Total Sale Consideration of 2.41 Crores (Rs. Two Crores Forty One Lakhs Only)** and authorization to the Board of Directors (including any authorized Committee thereof); to take necessary steps in this regard.

The meeting of the Board of Directors commenced at 17:00 Hrs and concluded at 18:50 Hrs  
It is requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

**Shrikant Huddar**  
**Company Secretary & Compliance Officer**  
**(ICSI Mem. No. A38910)**



**Independent Auditor's Review Report on the Quarter ended June 2025 Unaudited Standalone Financial Results of Shradha Infraprojects Limited ("the Company") pursuant to the Regulation 33 of the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review report**

**To The Board of Directors**

**Shradha Infraprojects Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Shradha Infraprojects Limited ("the company"), for the quarter ended 30<sup>th</sup> June, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

**Management Responsibility**

2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulations 33 of Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

**Auditor Responsibility**

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





# PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012  
Tel : 9370944311, Mail-id : tankparesh@yahoo.com

## Conclusion

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

## For Paresh Jairam Tank & Co.

Chartered Accountants

Firm Reg. No. 139681W

**CA. Paresh Jairam Tank**

Partner

Membership no: 103605

Date: 7<sup>th</sup> August, 2025

Place: Nagpur

UDIN:25103605BMOMWL2865





## SHRADHA INFRAPROJECTS LIMITED

CIN- L45200MH1997PLC110971

Registered office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur, Nagpur, Maharashtra, India, 440001

## Statement of Unaudited Standalone Financial Results for the quarter ended 30th June , 2025

Sr. No.	PARTICULARS	Quarter ended			Year Ended
		Quarter ended June 30, 2025	Quarter ended June 30, 2024	Quarter ended March 31, 2025	Year ended March 31, 2025
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
I	Revenue from operations	329.23	266.02	387.99	1,642.80
II	Other Income	108.21	63.35	115.85	546.92
III	<b>Total Income from Operations (I+II)</b>	<b>437.44</b>	<b>329.37</b>	<b>503.84</b>	<b>2,189.72</b>
IV	<b>Expenses</b>				
	a) Cost of Goods Sold or services rendered	143.45	86.27	140.05	634.20
	b) Purchase of stock in trade	-	19.22	11.28	11.28
	c) Changes in inventory of finished goods, work in progress and stock-in-trade	-	(7.91)	7.91	-
	d) Employee benefit expense	15.00	9.94	13.59	54.98
	e) Finance cost	-	0.05	0.03	9.96
	f) Depreciation and amortisation expense	14.22	1.32	14.75	39.33
	g) Other Expenses	26.01	30.64	32.95	98.40
	<b>Total expenses (IV)</b>	<b>198.68</b>	<b>139.52</b>	<b>220.57</b>	<b>848.15</b>
V	<b>Profit/ (loss) before tax (III-IV)</b>	<b>238.76</b>	<b>189.85</b>	<b>283.27</b>	<b>1,341.57</b>
VI	<b>Tax expense</b>				
	a) Current Tax	54.81	46.02	50.39	269.54
	b) Earlier year income tax	-	-	-	82.58
	d) Deferred Tax	7.21	(1.50)	19.74	18.00
	<b>Total Tax Expense</b>	<b>62.02</b>	<b>44.52</b>	<b>70.13</b>	<b>370.12</b>
VII	<b>Profit/ (loss) for the period (V - VI)</b>	<b>176.74</b>	<b>145.33</b>	<b>213.14</b>	<b>971.44</b>
VIII	<b>Other comprehensive income</b>				
	A (i) Items that will not be reclassified to profit or loss:				
	Remeasurement of defined benefit obligation	-	-	0.82	0.82
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	(0.21)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	<b>Total Other Comprehensive Income for the period</b>	<b>-</b>	<b>-</b>	<b>0.82</b>	<b>0.61</b>
	<b>Total Comprehensive Income for the period (VII+VIII)</b>	<b>176.74</b>	<b>145.33</b>	<b>213.96</b>	<b>972.06</b>
	<b>Earning per share in Rupees (face value of 2/- each)</b>				
	a) Basic	0.35	0.28	0.42	1.92
	b) Diluted	0.35	0.28	0.42	1.92

## Notes :

\* EPS is not annualised for the quarter ended June 30th, 2025, March 31st, 2025 and June 30th, 2024.

\*\* All the EPS has been calculated considering the issue of Bonus Share and split of shares since inception of the period.

## Notes:

1 The standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 7th August 2025. The Limited review under regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 has been carried out by the statutory auditors of the company. The auditors have expressed an unqualified opinion on the above results.

2 The standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 as amended and other recognised accounting practices and policies to the extent possible. The standalone financial results for the quarter ended on 30th June 2025, have been prepared in accordance with the recognition and measurement principles laid down in IND AS- 34 "Interim Financial Reporting".

3 The subdivision of existing equity share of face value of Rs.5/- (five) each fully paid up into equity shares of face value of Rs.2/- (two) each fully paid up was proposed by the Board of Directors in their meeting held on Wednesday, 26th October 2024. The members of the Company in the Extra Ordinary General Meeting held on 19th November 2024 has approved the above sub-division and the Record date for determining the eligibility of the shareholders for sub-division/ split of equity shares was fixed on 10th December 2024.

4 The Board of Directors of the company has proposed and recommended a final dividend @25% i.e. Rs0.50/- (Rupees Fifty paise only) per Equity Share of Face value of Rs. 2/- each for the year ended March 31st 2025 subject to approval by the shareholder in the ensuing AGM

5 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

6 The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures prepared on the basis of audited standalone financial statements for the year ended March 31, 2025 and the published audited year-to-date figures for the nine months ended December 31,2024.

7 The Result of the Company are also available on stock exchange website (URL - <https://www.nseindia.com/>) and on the Company website (URL: <https://shradhainfra.in/investor-info#financials>)

For and on behalf of the Board of Directors  
Shradha Infraprojects Limited

Mr. Nitesh Sanklecha  
Managing Director & CFO  
DIN No.03532145  
Nagpur, August 07, 2025





**Independent Auditor's Review Report on the Quarter ended June 2025 Unaudited Consolidated Financial Results of Shradha Infraprojects Limited ("the Company") pursuant to the Regulation 33 of the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To, The Board of Directors of **Shradha Infraprojects Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Shradha Infraprojects Limited ("the Holding Company") and its subsidiaries (the Holding and its subsidiaries together referred to as the "Group"), and its share of the net profit/(loss) after tax and total comprehensive profit/(loss) of its associates, for the quarter ended 30<sup>th</sup> June, 2025 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

**Management Responsibility**

2. This statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulations 33 of Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

**Auditor Responsibility**

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD 1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities as mentioned in Annexure 1.







### Conclusion

5. Based on our review conducted as stated in paragraph 3 above, and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

### Other Matter

6. We did not review the interim financial information of three (3) subsidiaries and two (2) step-down subsidiaries included in the Statement, whose financial information reflects total revenue of **Rs. 2,289.14 Lakhs**, net profit after tax of **Rs. 342.11 Lakhs**, total comprehensive income of **Rs. 342.11 Lakhs**, for the quarter ended **30<sup>th</sup> June 2025**, as considered in the Statement.

The aforementioned interim financial information has been reviewed by other auditors, whose review reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

7. The Statement also includes the interim financial results of two (2) step-down subsidiaries (LLP) which have been included on the basis of management accounts, whose financial results includes total revenues of **Rs. Nil lakhs**, net loss after tax of **Rs. 0.01 lakhs**, total comprehensive income of **Rs. (0.01) lakhs** for the quarter and ended **30<sup>th</sup> June 2025** as considered in the Statement. This unaudited interim standalone financial information has not been reviewed by their auditors and have been approved and furnished to us by the management and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such unaudited interim standalone financial results. According to the information and explanations given to us by the management, these unaudited interim financial are not material to the group.

Our conclusion is not modified in respect of our reliance on the unaudited interim standalone financial results certified by the management

8. The Statement above includes the Group's share of net profit after tax of **Rs. Nil Lakhs** and total comprehensive income of **Rs. Nil Lakhs**, for the quarter ended **30<sup>th</sup> June 2025**, in respect of two (2) step down associates, which have not been reviewed by their auditors, and have been furnished to us by Holding Company's Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this step-down associate, are based solely on such unaudited management interim financial information. According to the information and explanations given to us by the management, such Interim financial information is not material to the Group.







# PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

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Tel : 9370944311, Mail-id : tankparesh@yahoo.com

Our conclusion is not modified in respect of this matter with respect to our reliance on the interim financial information certified by the Board of Directors.

**For Paresh Jairam Tank & Co.**

Chartered Accountants

Firm Reg. No. 139681W

**CA. Paresh Jairam Tank**

Partner

Membership no: 103605

Date: 07<sup>th</sup> August, 2025

Place: Nagpur

UDIN: 25103605BMOMWM1531





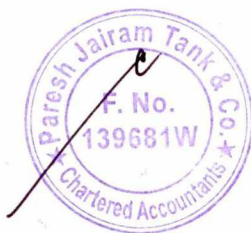
# PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012  
Tel : 9370944311, Mail-id : tankparesh@yahoo.com

Annexure 1. The Statement includes the results of the following entities:

Sr. No.	Company	Grouping
1	Shradha Infraprojects Limited	Holding Company
2	Mrugnayani Infrastructures Private Limited	Subsidiary Company
3	Active Infrastructures Private Limited	Subsidiary Company
4	Suntech Infraestate Private Limited	Wholly-owned Subsidiary Company
5	Digvijay Shradha Infrastructures Private Limited	Step-down Subsidiary Company
6	Achievers Ventures Private Limited	Step-down Subsidiary Company
7	Stargate Ventures LLP	Step-down Subsidiary (LLP)
8	Solas Ventures LLP	Step-down Subsidiary (LLP)
9	Devansh Dealtrade LLP	Associate of Subsidiary (LLP)
10	Godhuli Vintrade LLP	Associate of Subsidiary (LLP)



(₹ in Lakhs, except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		Quarter ended June 30, 2025	Quarter ended June 30, 2024	Quarter ended March 31, 2025	Year ended March 31, 2025
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
I.	Revenue From Operations	2,618.37	2,904.50	4,261.29	10,658.65
II.	Other Income	194.38	74.13	135.90	905.14
III.	<b>Total Income (I+II)</b>	<b>2,812.74</b>	<b>2,978.62</b>	<b>4,397.19</b>	<b>11,563.80</b>
IV.	<b>Expenses</b>				
	a) Cost of goods sold or services rendered	1,814.56	2,128.28	2,868.28	7,485.66
	b) Purchase of Stock-in-trade	44.39	19.58	44.37	94.78
	c) Changes in Inventories of finished goods, work in progress and stock-in-trade	-	(7.91)	7.91	-
	d) Employees benefits expense	24.73	12.62	26.96	79.85
	e) Finance Cost	88.24	0.43	301.21	331.28
	f) Depreciation and amortisation expense	81.71	82.09	110.93	412.05
	g) Other expenses	60.23	36.88	34.86	145.67
	<b>Total expenses (IV)</b>	<b>2,113.85</b>	<b>2,271.97</b>	<b>3,394.53</b>	<b>8,549.29</b>
V	<b>Profit/ (loss) before tax (III-IV)</b>	<b>698.89</b>	<b>706.65</b>	<b>1,002.66</b>	<b>3,014.51</b>
VI	Tax expense for the year				
	a) Current tax	178.17	184.33	257.27	757.63
	b) Tax of earlier years	(5.35)	-	(0.11)	61.68
	c) Deferred tax	7.22	(9.41)	(4.26)	(13.88)
	<b>Total Tax Expense</b>	<b>180.04</b>	<b>174.93</b>	<b>252.91</b>	<b>805.43</b>
VII	<b>Profit/ (loss) for the period after tax (V - VI)</b>	<b>518.85</b>	<b>531.73</b>	<b>749.75</b>	<b>2,209.08</b>
	<b>Attributable to</b>				
	a) Owners of the Company	377.76	502.06	546.64	1,844.94
	b) Non-Controlling Interest	141.09	29.67	203.12	364.14
VIII	<b>Other Comprehensive Income</b>				
	A (i) Items that will not be reclassified to profit or loss:				
	Remeasurement of defined benefit obligation	-	-	0.82	0.82
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	(0.21)	(0.21)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	<b>Total Other Comprehensive Income for the period</b>	<b>-</b>	<b>-</b>	<b>0.61</b>	<b>0.61</b>
	<b>Attributable to</b>				
	a) Owners of the Company	-	-	0.61	0.61
	b) Non-Controlling Interest	-	-	-	-
	<b>Total Comprehensive Income For The Period(VII+VIII)</b>	<b>518.85</b>	<b>531.73</b>	<b>750.36</b>	<b>2,209.70</b>
	<b>Attributable to</b>				
	a) Owners of the Company	377.76	502.06	547.25	1,845.56
	b) Non-Controlling Interest	141.09	29.67	203.12	364.14
	<b>Earnings per Share in Rupees (Face value of Rs. 2/- each)</b>				
	a) Basic EPS (after adjusting Non-Controlling interest and before extra ordinary items)	0.75	0.99	1.08	3.64
	b) Diluted EPS (after adjusting Non-Controlling interest and before extra ordinary items)	0.75	0.99	1.08	3.64

\* EPS is not annualised for the quarter ended June 30th, 2025, March 31st, 2025 and June 30th, 2024.

\*\* All the EPS has been calculated considering the issue of Bonus Share and split of shares since inception of the period.

\*\*\* Excludes Non-controlling Interests.

The Consolidated Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 7th August 2025. The Limited review under regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 has been carried out by the statutory auditors of the company. The auditors have expressed an unqualified report on the above results.

The Consolidated Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 as amended and other recognised accounting practices and policies to the extent possible. The Consolidated Financial Results for the quarter ended 30th June 2025, have been prepared in accordance with the recognition and measurement principles laid down in IND AS- 34 "Interim Financial Reporting".

The subdivision of existing equity share of face value of Rs.5/- (five) each fully paid up into equity shares of face value of Rs.2/- (two) each fully paid up was proposed by the Board of Directors in their meeting held on Wednesday, 26th October 2024. The members of the Company in the Extra Ordinary General Meeting held on 19th November 2024 has approved the above sub-division and the Record date for determining the eligibility of the shareholders for sub-division/ split of equity shares was fixed on 10th December 2024.

The Board of Directors of the company has proposed and recommended a final dividend @25% i.e. Rs0.50/- (Rupees Fifty paise only) per Equity Share of Face value of Rs. 2/- each for the year ended March 31st 2025 subject to approval by the shareholder

The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures prepared on the basis of audited standalone financial statements for the year ended March 31, 2025 and the published audited year-to date figures for the nine months ended December 31,2024.

The results of the company are also available on stock exchange website - www.nseindia.com and on the company website.

For and on behalf of the Board of Directors

Shradha Infraprojects Limited

Mr. Nitesh Sanklecha  
Managing Director & CFO  
DIN No.03532145  
Nagpur, August 7, 2025





**Shradha Infraprojects Limited**

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8 Nagpur, Maharashtra, 440001 India.

CIN No: L45200MH1997PLC110971

**Consolidated Segmentwise Report for Quarter ended on 30th June 2025**

Rs In Lacs

Sr. No.	Particulars	Quarter ended			Year Ended
		June 30th, 2025	June 30th, 2024	March 31st, 2025	March 31st, 2025
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
<b>1</b>	<b>Segment Revenue</b>				
	a) Infrastructure	2,503.52	998.9	3,979.55	8,317.64
	b) Real Estate	114.85	1,905.60	281.74	2,341.02
	<b>Gross Revenue from sale of products and services</b>	<b>2,618.37</b>	<b>2,904.50</b>	<b>4,261.28</b>	<b>10,658.65</b>
<b>2</b>	<b>Segment Results</b>				
	a) Infrastructure	695.73	246.48	1,139.55	2,497.29
	b) Real Estate	63.69	469.18	152.76	834.85
	<b>Less</b>				
	i) Finance cost	88.24	-	331.28	331.28
	ii) other unallocable (income) net of unallocable expenditure	(27.71)	(9.00)	(41.64)	(13.66)
	iii) Exceptional item				
	iv) Dividend Received from subsidiary company			-	
	<b>Total</b>	<b>60.53</b>	<b>(9.00)</b>	<b>289.64</b>	<b>317.62</b>
	<b>Profit before Tax</b>	<b>698.89</b>	<b>706.65</b>	<b>1,002.66</b>	<b>3,014.51</b>
<b>3</b>	<b>Segment Assets</b>				
	a) Infrastructure	8,532.36	4022.44	8,834.72	8,834.72
	b) Real Estate	30,411.43	26,678.50	31,916.21	31,916.21
	Unallocated Corporate Assets	4,424.57		2,572.03	2,572.03
	Inter company Asset Setoff	(3,634.86)		(3,299.87)	(3,299.87)
	<b>Total Assets</b>	<b>39,733.50</b>	<b>30,700.94</b>	<b>40,023.10</b>	<b>40,023.10</b>
<b>4</b>	<b>Segment Liability</b>				
	a) Infrastructure	4,959.81	3401.96	5,505.34	5,505.34
	b) Real Estate	5,146.24	17,211.85	16,263.59	16,263.59
	Unallocated Corporate Liabilities	11,592.27		403.33	403.33
	Inter company Liability Setoff	(1,487.43)		(1,150.34)	(1,150.34)
	<b>Total Liabilities</b>	<b>20,210.88</b>	<b>20,613.81</b>	<b>21,021.93</b>	<b>21,021.93</b>

**Note on Segments Information:**

**Business Segments:**

1. Based on the "management approach" as defined in Ind AS 108 - Operating Segments, the Chief Operating Decision Maker (CODM) evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segments. Accordingly, information has been presented along with Business Segments. The Accounting principles used in the preparation of the financial results are consistently applied to record revenue and expenditure in individual segments

2. The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures prepared on the basis of audited standalone financial statements for the year ended March 31, 2025 and the published audited year-to-date figures for the nine months ended December 31, 2024.

For Shradha Infraprojects Limited

Mr. Nitesh Sanklecha  
Managing Director  
DIN No. 03532145  
Nagpur 07th August ,2025

