

Through Online Filing

Ref No: SIL/CS/273

Date: 10th January, 2023

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: INE 715 Y 01015

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir/Madam,

This is in continuation to our Letter SIL/CS/273 Dated: Tuesday, the 10th day of January 2023, regarding Outcome of the Board Meeting held on the 10th day of January 2023 through permitted Audio Visual means.

In this context, we wish to inform you that pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended),

(i) The Board of Directors of the Company has considered, reviewed and approved (fixed), Saturday, January, 21 , 2023 [subject to receipt of in-principal approval of the Exchange] as the Record Date for determining the eligibility of Shareholders for sub-division /split of Equity Shares, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended).

(ii) the Record Date for the purpose of the said payment of Interim Dividend for the financial year 2022-2023 has been fixed as Saturday, January, 21 , 2023.



SHRADHA INFRAPROJECTS LIMITED

CIN: L45200MH1997PLC110971

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

Email-id: investorinfo@shradhainfra.in, Phone No.: 0712-6617181, Website: www.shradhainfra.in

Symbol	Type of security	Record Date	Purpose
SHRADHA	EQUITY	Saturday, January, 21 , 2023	Record Date for determining the eligibility of Shareholders for sub-division /split of existing Equity Shares of face value of Rs.10/- (Ten) each fully paid up into Two[02] Equity Shares of face value of Rs.5/- (Five) each fully paid up.
SHRADHA	EQUITY	Saturday, January, 21 , 2023	Recommendations of an Interim dividend @20% i. e. Rs. 1/- (Rupee One Only) per Equity Share of face value of Rs.5/- (Rupees Five) each [Post Record Date for Split 21 st January, 2023] fully paid-up for the financial year 2022-2023.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

For SHRADHA INFRAPROJECTS LIMITED

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

Address: B/h Saini Travels C.A. road, Chitar Oli, Nagpur32