

Through Online Filing

Ref No: SIL/CS/482

Date: 10th September, 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

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/480 dated 10th September, 2025 regarding Outcome of the Board Meeting held on Wednesday, the 10th September, 2025 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), It is to inform you that, for the purpose of the determining the shareholders who will be eligible to receive the Rights Entitlement.; The Record date is fixed as **Tuesday, 16th September, 2025.**

Symbol	Type of security	Record Date	Purpose
SHRADHA (Series: EQ)	EQUITY	Tuesday, 16th September, 2025.	The Record date for determining the shareholders who will be eligible to receive the Rights Entitlement.

It is requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

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

SHRADHA INFRAPROJECTS LIMITED

CIN : L45200MH1997PLC110971

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

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