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

Through Online Filing
Ref No: SINL/CS/220

Date: 11th February, 2022

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**

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir / Madam,

Further to our letter Ref No: SINL/CS/ 196 dated 23rd September, 2021 regarding outcome of the Board Meeting and letter Ref No: SINL/CS/ 207 dated 23rd October, 2021 regarding proceedings of Extra-Ordinary General Meeting, with respect to the Approval of Related Party Transaction With Shradha Industries Limited (Promoter Company) for Purchase of land owned by Shradha Industries Limited admeasuring to 17000 Sq. mtr. Situated at Kh No. 119, P.H. No. 46, Mouza-Isasani, Tah- Hingna, Dist. Nagpur, Maharashtra, India, with an object to carry out infrastructure development project's.

Accordingly, it is to inform that the aforesaid transaction between Shradha Infraprojects Limited and Shradha Industries Limited for purchase of land is completed on 10th February, 2022 and the progress of construction and development activity of the infrastructure projects on it, shall be informed to the exchange in the phased manner.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

Huddar

Shrikant Huddar
Company* Secretary & *Compliance Officer

SHRADHA INFRAPROJECTS LIMITED