

SGR HOLDINGS PRIVATE LIMITED

CIN: U65923MH1996PTC102657

Registered Office Address: E-501, Remi Bizcourt, Shah Industrial Estate, Opp. Supreme Industries, Veera Desai Road, Andheri West, Andheri, Mumbai , 400053, Maharashtra, India.

Email-id: sgrholdings@yahoo.in, Telephone No.: +91-9822222601

Date: 19th December, 2025

Dear Sir,

To,

The Board of Directors

Shradha Infraprojects Limited

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

To,

The Manager - Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block -G,
Bandra Kurla Complex, Bandra (East), Mumbai-
400051

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations"), in respect of **Sale** of 12,96,567 (Twelve Lakhs Ninety Six Thousand Five Hundred Sixty Seven) Equity Shares of SHRADHA INFRAPROJECTS LIMITED ("Target Company") as Promoter Group.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For **SGR HOLDINGS PRIVATE LIMITED**



SACHIN KULKARNI
DIRECTOR
(DIN: 05297976)



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SHRADHA INFRAPROJECTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SGR HOLDINGS PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	The Acquirer belongs to the Promoter Group of the Company.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/Sale under consideration, holding of :			
a) Shares carrying voting rights	2,41,21,504	29.78	29.78
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	2,41,21,504	29.78	29.78
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	12,96,567	1.60	1.60
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	12,96,567	1.60	1.60

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	2,28,24,937 - - - 2,28,24,937	28.18 - - - 28.18	28.18 - - - 28.18
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale of 12,96,567 Equity Shares through open market. (Market Sale)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	18 th December, 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 16,19,95,136/- (8,09,97,568 Equity Shares of Rs. 2/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 16,19,95,136/- (8,09,97,568 Equity Shares of Rs. 2/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 16,19,95,136/- (8,09,97,568 Equity Shares of Rs. 2/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For SGR HOLDINGS PRIVATE LIMITED


SACHIN KULKARNI
DIRECTOR
(DIN: 05297976)



Date: 19/12/2025

Place: Mumbai