

Through Online Filing
Ref No: SIL/CS/474

13th 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) –

- Sale of property owned by the Company- Shradha Infraprojects Limited for an aggregate consideration of Rs. 1.40/- Crores (Rupees One Crore Forty Lakhs Only).

Dear Sir/ Madam,

This is with reference to the subject and outcome of Board Meeting dated 07th August, 2025 and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, in respect of transaction entered by the Company, M/s Shradha Infraprojects Limited (“the **Seller**”) with respect to sale of property owned by the Company situated at Office Block No. T3 & T4, Third FLOOR of a building Complex known and styled as “**SHRADHA HOUSE**” Sardar Vallabhai Patel Marg, (Kingsway) Nagpur for an aggregate consideration of **Rs. 1.40/- Crores (Rupees One Crore Forty Lakhs Only)** inclusive of all other applicable taxes & duties. (“the **Transaction**”).

In this regard, it is hereby informed that all legal formalities, documentation and the transaction related to the sale of property were concluded on 13th August 2025.

This disclosure is in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular ref. CIR/CFD/CMD/4/2015 dated September 09, 2015 and the Company’s Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information.

The details with respect to aforesaid transaction are attached herewith as an **Annexure 1**

It is requested to place the aforesaid information on records and acknowledge the receipt.

Yours Faithfully,

For Shradha Infraprojects Limited

Shrikant Huddar
Company Secretary & Compliance Officer

SHRADHA INFRAPROJECTS LIMITED

CIN : L45200MH1997PLC110971

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

E : investorinfo@shradhainfra.in | **Phone No. :** 0712-6617181 | **Website :** www.shradhainfra.in

(ICSI Mem. No: A38910)

ANNEXURE -1

Sr. No.	Particulars	Remarks
1.	Name of the Seller	M/s. Shradha Infraprojects Limited
2.	Name of the Buyer	Mr. ANSHUL PRAMOD KATAKWAR and Ms. NEHA VIJAY LAMBA (Individuals) Resident of PO: Amgaon, Gondia-441902, Maharashtra, India
3	Brief details of the property	ALL THAT R.C.C. superstructure comprising of the 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 of a building Complex known and styled as “SHRADHA HOUSE” with 1.1212% & 1.0813% undivided share and interest in portion of land bearing Plot No.345, admeasuring about 1958.22 Sq.Mtrs. out of portion of entire Kh.No. 347, City Survey No.2414, Sheet No.247/46, Circle No.23, Ward No.65, situated at Sardar Vallabhai Patel Marg, (Kingsway) Nagpur, within the limits of Nagpur Municipal Corporation, Tahsil and District: Nagpur.
4.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	Considering that the proposed sale is of an asset, the said details are not applicable.
5.	Date on which the agreement for sale has been entered into	N. A.
6.	The expected date of completion of sale / disposal	The Transaction is completed on 13th August, 2025
7.	Consideration received from such sale/disposal	Consideration is Rs 1.40/- Crores (Rupees One Crore Forty Lakhs Only)

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8	Whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	The buyer is not form part of Promoter/Promoter Group/Group Companies as defined under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
9	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”	<p>The buyer is not a Related Party in terms of Section 2(76) of the Companies Act, 2013, Regulation 2(zb) of Listing Regulations and the applicable Accounting Standards.</p> <p>The transaction is being carried out on arms’ length basis, duly approved by the Audit Committee of the Company followed by the Board Meeting approval held on 07th August, 2025</p>
10	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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