

Through Online Filing**Ref No: SRL/CS/545****Date:** 13th August, 2026**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: INE715Y01015****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 SRL/CS/544 Dated: 13th August, 2026 regarding Outcome of the Board Meeting held on 13th August, 2026, at Nagpur.

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), We wish to inform you that, the Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday, the 21st August, 2026 (If Approved) at the ensuing Nineteenth Twenty- - Ninth (29th) Annual General Meeting.

Symbol	Type of security	Record Date for e-voting	Purpose
SHRADHA (Series: EQ)	EQUITY	Friday, the 21st August, 2026	The Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday, the 21st August, 2026 (If Approved) at the ensuing Nineteenth Twenty- - Ninth (29 th) Annual General Meeting.

SHRADHA REALTY LIMITED

(Formerly Known as Shradha Infraprojects Limited)

CIN : L45200MH1997PLC110971**Registered Office :** Shradha House, Near Shri Mohini Complex, Kingsway, Block No. SI-4, Sixth Floor, Kasturchand Park, Nagpur – 440001, Maharashtra, India**E :** investorinfo@shradhainfra.in | **Phone No. :** 0712-6617181 | **Website :** www.shradhainfra.in

It is requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SHRADHA REALTY LIMITED**
(Formerly Shradha Infraprojects Limited)

Shrikant Huddar
Company Secretary & Compliance Officer

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