



# 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**

**14.11.2024**

Ref No: SNL/CS/389

**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: INE715Y01023**

**Subject: Intimation of the 04<sup>th</sup> (FY 2024-2025) Meeting of the Board of Directors of the Company on Thursday, the 21<sup>st</sup> Day of November, 2024.**

— Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir / Madam,

It is to inform you that the 03<sup>rd</sup> (FY 2024-25) Meeting of the Board of Directors of the Company will be held on **Thursday, the 21<sup>st</sup> Day of November, 2024**, to consider amongst others, to note, consider, review and approve, the Record Date for the purpose of determining the eligibility of Shareholders for sub-division /split of Equity Shares pursuant to Regulation 42 of SEBI Listing Regulations "*if approved*" by the Shareholders (Members) of the Company, by way of Ordinary Resolution through Shareholder's Meeting, and other matters related thereof.

It is requested to take the same on your records. In the meantime kindly acknowledge the receipt.

For **Shradha Infraprojects Limited**

**Shrikant Huddar**  
**Company Secretary & Compliance officer**  
**(ICSI Mem. No. A38910)**