

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/229

Date: 18th May, 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,

This is reference to the Subject, it is to inform you that, the unlisted material subsidiary Company **ACTIVE INFRASTRUCTURES PRIVATE LIMITED** proposed to incorporate Joint venture Company in the name of **DIGVIJAY SHRADHA INFRASTRUCTURE PRIVATE LIMITED** (Proposed Name of the Company) , as made available by Central Registration Centre, office of the Registrar of Companies, Ministry of Corporate Affairs, to make it a Subsidiary under Section 2 (87) of the Companies Act, 2013 ; with an object to expand its existing business operations.

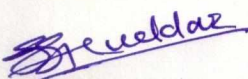
Further, the other details with respect to the investment, incorporation, other material benefits will be intimated in due course of time.

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

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED



Shrikant Huddar

Company Secretary & Compliance Officer

