

Through Online Filing
Ref No: SIL/CS/475

19th 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), regarding Order dated 16th August 2025 passed by CJM Nagpur in the matter of Promoter.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit disclosure in the prescribed format regarding the order dated 16th August 2025 (certified on 18th August 2025 and intimated to the Company on 19th August 2025) passed by the Court of Chief Judicial Magistrate, Nagpur, in the matter relating to the Company's Promoter, Mr. Sunil Gyanchand Raisonni.

The disclosure in the format as specified under SEBI guidelines is being made pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed herewith as **Annexure I**.

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
(ICSI Mem. No: A38910)

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

Annexure I

Format for disclosure of material developments (as per Regulation 30 of SEBI (LODR) Regulations, 2015)

Sr. No.	Particulars	Details
1.	Name of the Company	Shradha Infraprojects Limited
2.	ISIN	INE715Y01031
3.	Exchange(s):	National Stock Exchange of India Limited (NSE).
4.	Name of the authority;	Court of Chief Judicial Magistrate, Nagpur.
5.	Nature and details of the action(s) taken or order(s) passed;	Order dated 16.08.2025 (certified 18.08.2025, intimated 19.08.2025); case disposed by plea bargaining; accused released on admonition; Promoter Mr. Sunil Rasoni directed to pay ₹2,02,000/- as compensation and ₹66,670/- as litigation costs; bail bonds cancelled.
6.	Date of Order	16 th August 2025
7.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Order certified on 18th August 2025 and intimated to the Company on 19th August 2025 .
8.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Alleged unauthorized use of BSNL internet lease line for commercial purposes and use of unlicensed wireless equipment; offences under Sec. 120B r/w 420 IPC, Sec. 6(A) Wireless Telegraphy Act, 1933 and Sec. 20(A) Telegraph Act, 1885.
9.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The matter pertains to Mr. Sunil Rasoni in his personal capacity. The order has no impact on the operations or financials of the Company.
10.	Other relevant details	Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September 2015.

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