

Through Online Filing  
Ref No: SIL/CS/331

Date: 20<sup>th</sup> March, 2024

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 07<sup>th</sup> (FY 2023-2024) Meeting of the Board of Directors of the Company on Saturday, the 23<sup>rd</sup> Day of March, 2024, through any permitted Audio-Visual Mode only. — Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the 07<sup>th</sup> (FY 2023-2024) Meeting of the Board of Directors of the Company will be held on - **Saturday, the 23<sup>rd</sup> Day of March, 2024** through any permitted Audio-Visual Mode only, inter-alia:

1. To Consider and Approve transaction of Sale of land owned by the Company.
2. To Consider and Approve the Notice of Extra-Ordinary General Meeting
3. To consider any other matter with the permission of the Chair.

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

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED



**SHRIKANT HUDDAR**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
(ICSI MEM NO A38910)

