

Through Online Filing

Date: 21st May, 2023

Ref No: SIL/CS/289

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 02nd (FY 2023-2024) Meeting of the Board of Directors of the Company on Saturday, the 27th Day of May, 2023.

— 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 2nd (FY 2023-2024) Meeting of the Board of Directors of the Company will be held on - Saturday, the 27th Day of May, 2023, to consider the following matters, among other items of agenda:

1. To consider, approve and take on records, the Audited Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2023 and Audited Financial Results together with Statement of Assets & Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4) and Financial Year ended 31st March, 2023, as the case may be.
2. To consider and recommend the declaration of the Final Dividend on the Equity Shares of the Company, if any for the Financial Year ended 31st March, 2023.
3. To inter alia, to consider, review and take on records (approval) of Board's Report including annexures thereof for the year ended 31st March, 2023.
4. To fix the day time & venue of the Twenty Sixth (26th) Annual General Meeting (26th AGM) of the Company.
5. Fixation of Record Date/Book Closure Date for payment of Final Dividend.
6. To approve the notice convening the Twenty Sixth (26th) Annual General Meeting (26th AGM) of the Members of the Company and calendar of events for conducting E Voting u/s 108 of Companies Act, 2013 and rules framed there under. (If the Board of Directors approves the Notice, the Company will also consider for approval of fixation of Book Closure Date & Cut-Off Date for E - Voting).
7. To consider any other matter with the permission of the Chair.



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

Further, in continuation to our letter dated 31st March, 2023, regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed till second calendar day (48 Hours) after the announcement of outcome of ensuing Meeting, for all the Designated Persons of the Company (including their Immediate Relatives). The said communication has already been circulated to all the Designated Person/s including the Director/s, Officer/s and Employee/s of the Company.

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 Membership No. A38910

Address: B/h Saini Travels C.A. Road, Chitar Oli, Nagpur32