



SHRADHA INFRA PROJECTS 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

Date: 21st November, 2024

Ref No: SIL/CS/393

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: Disclosure pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome of the Forth (04th) Board Meeting of Financial Year 2024-2025 of the Board of Directors of the Company held on Thursday, 21st November, 2024.

Dear Sir / Madam,

Further to our letter Ref No: SIL/CS/389 dated 14th Novemer, 2024 and with reference to the captioned subject, we wish to inform you that:

1. The Forth (04th) Meeting of the Board of Directors of the Company for the FY 2024-25 was held on Thursday, 21st November, 2024 through permitted Audio Visual mode.
2. The Board of Directors of the Company has considered, reviewed and approved (fixed), Tuesday, December 10 2024 as the Record Date for determining the eligibility of Shareholders for sub-division /split of Equity Shares, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended). The Board has passed the resolution fixing the Record Date, subsequent to the approval of the Members at the Extra Ordinary General Meeting of the Company held on Tuesday, 19th November, 2024; such that each Equity Share having face value of Rs. 5/- (Rupees Five only) each fully paid-up, be subdivided/split into such number of Equity Shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up.
3. The Board of Directors of the Company has considered, reviewed and appointed (approved), Mr. Nitesh Sanklecha (Managing Director & CFO), Mr. Shreyas Raisonni (Whole-Time Director) and CS Shrikant Huddar, Company Secretary, to act as the Custodian/Designated Person, on behalf of the Company for the purpose of Sub-division/Split of Equity Shares of the Company, in case of fractional shares, if any, arising out of the Sub-division/Split of Equity Shares of the Company, of the eligible Shareholders (Members) of the Company.



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The said Custodian/Designated Person, on Sub-division/Split of Equity Shares of the Company, in case of fractional shares, if any, arising out of the Sub-division/Split of Equity Shares of the Company, of the eligible Shareholders (Members) of the Company, shall take steps dispose-off (sell) such whole Equity Shares, at the prevailing market rate through Stock Exchange Official Trading Platform, as soon as possible, and shall distribute the net sale proceeds after adjusting the cost and expenses in respect thereof, among such Members who are entitled to such fractions in the proportion of their respective fractional entitlements.

4. A separate communication containing an intimation of book closure date/s pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is attached as an Annexure.

Please be noted that the Meeting No. 04 of Financial Year 2024-2025 of the Board of Directors of the Company was commenced at 14.10 Hrs and concluded at 14.45 Hrs on Thursday, 21st November, 2024.

It is requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

For **SHRADHA INFRAPROJECTS LIMITED**

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



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Thursday, 21st November, 2024

Ref No: SIL/CS/394

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

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir/Madam,

This is in continuation to our letter Ref. No. SILL/CS/393 dated Thursday, 21st November, 2024 regarding outcome of Board Meeting held on Thursday, 21st November, 2024 and pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), We wish to inform you that, The Board of Directors of the Company has considered, reviewed and approved (fixed), Tuesday, December 10 2024 [subject to receipt of in-principal approval of the Exchange] as the Record Date for determining the eligibility of Shareholders for sub-division /split of Equity Shares, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended).

Symbol	Type of security	Record Date	Purpose
SHRADHA	EQUITY	Tuesday, December 10 2024	Record Date for determining the eligibility of Shareholders for subdivision /split of existing face value of Rs. 5/- (Rupees Five only) each fully paid-up, be subdivided/split into such number of Equity Shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up.

It is requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

For **SHRADHA INFRAPROJECTS LIMITED**

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