



# SHRADHA INFRAPROJECTS LIMITED

CIN: L45200MH1997PLC110971

Registered Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India

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**Through Online Filing**

**Thursday, 21<sup>st</sup> 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, 21<sup>st</sup> November, 2024 regarding outcome of Board Meeting held on Thursday, 21<sup>st</sup> 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).

<b>Symbol</b>	<b>Type of security</b>	<b>Record Date</b>	<b>Purpose</b>
<b>SHRADHA</b>	<b>EQUITY</b>	<b>Tuesday, December 10 2024</b>	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)**