

Through Online Filing
Ref No: SRL/CS/537

Date: Saturday, 23rd May, 2026

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 of the 01st (FY 2026-2027) Meeting of the Board of Directors of the Company scheduled to be held on Saturday, the 30th Day of May, 2026 -Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir / Madam,

Pursuant to Regulation 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 30th Day of May, 2026** at the Registered Office of the Company to consider, amongst others:

1. To consider, approve and take on records, the Audited Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2026 and Audited Financial Results together with Statement of Assets & Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4) and Financial Year ended 31st March, 2026, 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, 2026.
3. To consider any other matter with the permission of the Chair.

Further, in continuation to our letter dated 28th March 2026; 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 No. 01 of FY 2026-27 of the Board of Directors of the Company to the public including investor/s. 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.

SHRADHA REALTY LIMITED

(Formerly Known as Shradha Infraprojects Limited)

CIN : L45200MH1997PLC110971

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No. SI-4, Sixth Floor, Kasturchand Park, Nagpur – 440001, Maharashtra, India

E : investorinfo@shradhainfra.in | **Phone No. :** 0712-6617181 | **Website :** www.shradhainfra.in

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

Thanking you,

Yours faithfully,

For SHRADHA REALTY LIMITED
(Formerly known as Shradha Infraprojects Limited)

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

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