



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

Through Online Filing
Ref No: SIL/CS/297

Date: 25th June, 2023

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 03rd (FY 2023-2024) Meeting of the Board of Directors of the Company on Wednesday, the 28th Day of June, 2023 .

— Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir / Madam,

We wish to inform you that, pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 28th Day of June, 2023 (at shorter notice), *inter-alia* to consider and approve the following:

- i. To consider the appointment of an Additional Director of the Company;
- ii. To note, consider, the cessation of the Director of the Company;
- iii. To consider any other matter with the permission of 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

Address: B/h Saini Travels, Central Avenue Road,
Chitar Oli, Mahal, Nagpur — 440032, Maharashtra, India.