

Through Online Filing

Wednesday, 26<sup>th</sup> March 2025

Ref. SIL/CS/418

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 Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 including amendments thereof; and the Company's Code of Conduct to Regulate, Monitor, and Report Trading in listed securities by Insiders; We inform you that the 'Trading Window' for dealing in the securities of the Company will remain close for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company from the 01<sup>st</sup> April, 2025 and will remain closed till the second calendar day [48 Hours] after the announcement of the Financial Results for the Fourth Quarter (Q-4) and Financial Year ended 31<sup>st</sup> March 2025 (Standalone and Consolidated) to the public. The date of the meeting of the Board of Directors to consider and approve the Financial Results will be informed in due course.

Accordingly, all designated persons of the Company (including their immediate Relatives), and Insiders covered under the aforesaid Regulations and Code are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

It is requested to place the aforesaid information on records.

Thanking you,  
Yours Faithfully,

For **Shradha Infraprojects Limited**

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

**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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