



SHRADHA
Infraprojects (Nagpur) Limited

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

26.12.2024

Ref No: SNL/CS/400

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 05th (FY 2024-2025) Meeting of the Board of Directors of the Company on Tuesday, the 31st Day of December, 2024.

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

Dear Sir / Madam,

It is to inform you that the 05th (FY 2024-25) Meeting of the Board of Directors of the Company will be held on **Tuesday, the 31st Day of December, 2024**, inter-alia for the following purpose;

1. To Consider a proposal for Increase in Authorized Capital of the company and subsequent alteration to the Memorandum of Association of the company;
2. The proposal for raising funds in one or more tranches, upto a total of Rs. 250 crores, by issuing Equity Shares through Preferential Issue, Private Placements, Rights Issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including the approval of the shareholders of the Company.
3. To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.
4. To fix the day, date, time of Extra Ordinary General Meeting of the Company.
5. To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.

It is requested to take the same on your records. In the meantime kindly acknowledge the receipt.

For **Shradha Infraprojects Limited**

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