

Through Online Filing
Ref No: SIL/CS/ 486

27th September 2025

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Execution of Sale Deed for sale of the property owned by the Company at the aggregate consideration of Rs. 1,04,51,000 (Rupees One Crore Four Lakh Fifty-One Thousand Only).

Dear Sir/Madam,

In continuation of our earlier intimation in the outcome of the Board Meeting dated 07th August 2025 regarding approval by the Board of directors for sale of the property owned by the Company, we wish to inform you that the Company has today, i.e., 27th September 2025, executed the Sale Deed for sale of property situated at Office Block No. F8(part), First Floor, “Shradha House”, Sardar Vallabhai Patel Marg, (Kingsway), Nagpur, for an aggregate consideration of Rs. 1,04,51,000 (Rupees One Crore Four Lakh Fifty-One Thousand Only) inclusive of applicable taxes & duties.

This disclosure is in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 and the Company’s Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information.

The details of the transaction are provided in Annexure-I

It is requested to take the above submission on record and acknowledge the receipt of the same.

For Shradha Infraprojects Limited

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

SHRADHA INFRAPROJECTS LIMITED

CIN : L45200MH1997PLC110971

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

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

Annexure – 1

Sr. No.	Particulars	Remarks
1	Name of the Seller	M/s. Shradha Infraprojects Limited
2	Name of the Buyer	1. Ravindra Ramesh Maloo, 2. Shilpa Ravindra Maloo (Individuals)
3	Brief details of the property	Office Block No. F8(part) in Northern-Eastern Side, admeasuring about 110.06 Sq. Mtrs of built up area with undivided share and interest 1.6619% out of remaining part of (F8) 251.38 Sq. Mtr. with undivided share and interest 3.7959% (Total built up area of office block F8 was 274.90 Sq.mtr with 4.1510% total undivided share and interest)on the FIRST FLOOR of a building Complex known and styled as “SHRADHA HOUSE bearing Plot No. 345, admeasuring about 1958.22 Sq. Mtrs. out of portion of entire Kh. No. 347, city Survey No. 2414, Sheet No. 247/46, Circle No. 23, of Mouza Sitabuldi, Ward No. 65, situated at Sardar Vallabhbhai Patel Marg, (Kingsway) Nagpur, within the limits of Nagpur Municipal Corporation, Tahsil and District : Nagpur, within the limits of Nagpur Municipal Corporation, Tahsil and District: Nagpur.
4	Nature of Consideration	Cash Consideration
5	Amount of Consideration	Rs. 1,04,51,000 (Rupees One Crore Four Lakh Fifty-One Thousand Only) inclusive of applicable taxes & duties.
6	Date of Execution of Sale Deed	27 th September 2025

SHRADHA INFRAPROJECTS LIMITED
CIN : L45200MH1997PLC110971

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

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