



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/278

Date: 28th March, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). - Declaration of Dividend by the unlisted material wholly owned subsidiary Company, M/s Active Infrastructures Private Limited.

Dear Sir/ Madam,

This is with reference to the subject and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors of the unlisted material wholly owned subsidiary Company, M/s Active Infrastructures Private Limited ("the WOS") in their meeting held on 27th March, 2023 declared an interim dividend of 0.75/- [Seventy Five Paise Per Share] per equity share amounting to Rs.50,22,570/- (Rs. Fifty Lakhs Twenty Two Thousand Five Hundred and Seventy Only) to its parent Company i.e. Shradha Infraprojects Limited.

This disclosure is in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular ref. CIR/CFD/CMD/4/2015 dated September 09, 2015 and the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information.

It is requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Yours Faithfully,

For Shradha Infraprojects Limited

Nitesh Vinaykumar
Sanklecha
Digitally signed by Nitesh
Vinaykumar Sanklecha
Date: 2023.03.28 15:31:41
+05'30'

Nitesh Sanklecha
Managing Director
(DIN: 03532145)

*Add: Flat No G- 501, Majestic Heights Hill Road, Shivaji
Nagar, Shankar Nagar, S.O. Nagpur-440010,
Maharashtra India.*