



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

Date: 30th April, 2023

Ref No: SIL/CS/287

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 01st (FY 2023-2024) Meeting of the Board of Directors of the Company on Saturday, the 06th Day of May, 2023.

— 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 1st (FY 2023-2024) Meeting of the Board of Directors of the Company will be held on - Saturday, the 06th Day of May, 2023 the following matters, among other items of agenda:

1. To consider the appointment/re-appointment of Internal Auditors, Secretarial Auditors & Annual Secretarial Compliance Auditors for the company.
2. To discuss the general state of affairs of the Company.
3. To consider any other matter with the permission of the 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 Membership No. A38910

Address: B/h Saini Travels C.A. Road, Chitar Oli, Nagpur32