

Through Online Filing

Tuesday, 30<sup>th</sup> June 2026

Ref. SIL/CS/540

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,

It is to inform that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 including amendments thereof; and Company's Code of Conduct to Regulate, Monitor and Report Trading in listed securities by Insiders; We inform that 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 01st July, 2026 and will remain closed till second calendar day [48 Hours] after the announcement of Financial Results (Standalone & Consolidated) for the First Quarter (Q-1) ending 30th June, 2026 to the public. The date of meeting of the Board of Directors to consider and approve the Financial Results of the Company for the First Quarter (Q-1) ending 30th June, 2026 will be informed in due course.

It is requested to place the aforesaid information on records.

Thanking you,  
Yours Faithfully,

**For Shradha Realty Limited**  
**(Formerly, Shradha Infraprojects Limited)**

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

**SHRADHA REALTY LIMITED**

(Formerly Known as Shradha Infraprojects Limited)

**CIN :** L45200MH1997PLC110971

**Registered Office :** Shradha House, Near Shri Mohini Complex, Kingsway, Block No. SI-4, Sixth Floor, Kasturchand Park, Nagpur – 440001, Maharashtra, India

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