

Through Online Filing
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30th October, 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 of the 05th (FY 2023-2024) Meeting of the Board of Directors of the Company on Monday, the 06th Day of November 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 05th (FY 2023-2024) Meeting of the Board of Directors of the Company, will be held on - **Monday, the 06th Day of November 2023**, to consider, *amongst others*,

- To consider, approve and take on records, Un-audited Financial Results (Standalone & Consolidated) for the Second Quarter (Q-2) ended 30th September, 2023 along with the Limited Review Report of the Auditors for the corresponding period; as reviewed and recommended by the Audit Committee of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);
- Any other business with the permission of the chair.

Further, in continuation to our letter dated 29th September, 2023, regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed till second calendar day (48 Hours) after the announcement of the outcome of ensuing Meeting, for all the Designated Persons of the Company (including their Immediate Relatives). The said communication has already been circulated to all the Designated Person/s including the Director/s, Officer/s, and Employee/s of the Company.

It is requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Shradha Infraprojects Limited

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