

Through Online Filing
Ref No: SIL/CS/510

Date: 30th December, 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: Disclosure of Material Event / Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held on **03 December 2025**, approved the acquisition of **100% of the preference share capital of Suntech Infraestate Nagpur Private Limited**, a wholly-owned subsidiary of the Company, from **Riaan Ventures Private Limited**, for a cash consideration not exceeding **₹11.60 Crores**, subject to shareholder approval.

The transaction, being a Related Party Transaction, was approved by the shareholders at the Extra-Ordinary General Meeting held on **27th December 2025**. The acquisition has been completed on **30 December 2025**. Post-acquisition, the Company holds **100% control in terms of both equity and preference share capital** of the subsidiary.

The acquisition is in the ordinary course of business and aligned with the Company's existing line of business. The details of aforesaid acquisition is Attached as an Annexure-A.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

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

Annexure - A

Acquisition	
Name of acquirer*	SHRADHA INFRAPROJECTS LIMITED
Relationship of acquirer with the listed entity*	Listed Entity (self)
Details of other relation with acquirer	NA
Name of the target entity	SUNTECH INFRAESTATE NAGPUR PRIVATE LIMITED
Latest financial parameter of target entity	
Turnover (In crore)*	0
PAT (In crore)*	115.53
Networth (In crore)*	16.53
Other	
Whether the acquisition would fall within Related Party Transaction(s)?*	Yes
Date of board meeting in which RPT approval taken	03-12-2025
Date of audit committee meeting in which RPT approval taken	03-12-2025
Whether the said RPT is material?*	Yes
Date of approval from shareholders	27-12-2025
Whether the promoter / promoter group / group / associate / holding / subsidiary companies / Director&KMP and its relatives have any interest in the entity being acquired?*	Yes
Nature of interest and details thereof	Mr. Shreyas Raisoni is a Director on the Boards of Shradha Infraprojects Limited and Suntech Infraestate Nagpur Private Limited. Mr. Shrikant Sharad Huddar is the Company Secretary (KMP) of both Shradha Infraprojects Limited and Suntech Infraestate Nagpur Private Limited.
Whether the same is done at “arms length”?*	Yes
Whether special resolution is passed/proposed?	Passed
Date of Special Resolution	27-12-2025
Industry to which the entity being acquired belongs*	Construction

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Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)*	The acquisition of preference Shares is to consolidate the Company's investment in its wholly-owned subsidiary and to strengthen its capital structure for meeting funding requirements of ongoing and future projects. The transaction is aligned with the Company's existing line of business and does not result in any diversification or change in business activities.
Whether any governmental or regulatory approvals required for the acquisition?*	NA
Provide brief details of any governmental or regulatory approvals	NA
Whether the transaction will be in tranches*	No
Indicative time period for completion of the acquisition*	All the legal formalities pursuant to said acquisition are Completed on 30-12-2025
Nature of consideration- whether cash consideration or share swap and details of the same*	Cash
Details of consideration	Cash Consideration
Cost of acquisition or the price at which the shares are acquired (Total value) (Rs in Crore)*	11.6
Existing percentage of shareholding held by acquirer*	100%
Percentage of Control acquired	100%
Percentage of shares acquired (additional, if existing holding persists)	100%
Brief background about the entity acquired in terms of products/line of business acquired*	Suntech Infraestate Nagpur Private Limited is a wholly-owned subsidiary of the Company, engaged in infrastructure and real estate development activities, including development of project-specific real estate and allied infrastructure projects. The business activities of the entity are aligned with the Company's main line of business.
Date of incorporation	29-03-2012
Country in which the acquired entity has presence*	India
Any other significant information (in brief)	Suntech Infraestate Nagpur Private Limited is a wholly-owned subsidiary of the Company. Pursuant to acquisition of preference shares from Riaan Ventures Private Limited, the Company shall hold 100% control in terms of both equity and preference share capital. The entity is a project-specific wholly-owned subsidiary and has not commenced significant commercial operations.

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