



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
SIL/CS/409

Friday, 31st January, 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,
Maharashtra, India.

Reference: Symbol: SHRADHA

ISIN No: INE715Y01031

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - Amendments to Capital Clause V of Memorandum of Association ('MOA') of Company.

Dear Sir/Madam,

In continuation of our letter dated SIL/CS/407, Dated: Thursday, the 30th January, 2025 and Pursuant to Reg. 30 read with Para A of Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated 31st January, 2025, the shareholders of the Company through Extra Ordinary General Meeting (remote e-voting) have approved " Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company".

Accordingly, the Memorandum of Association ("MOA") of the Company has been altered as follows:

Clause No	Existing Clause	Amended Clause
V	The Authorised Share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crore only) divided into 5,50,00,000 (Five Crore Fifty Lakh) Equity Shares of Rs.2/- (Rupees Two only) each.	The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crore only) divided into 12,50,00,000 (Twelve Crore Fifty Lakh) Equity Shares of Rs.2/- (Rupees Two only) each.

The amended Clause V of Memorandum of Association ("MOA") is attached for your information and records.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,
For **SHRADHA INFRAPROJECTS LIMITED**

SHRIKANT HUDDAR
COMPANY SECRETARY
(ICSI MEM NO. A38910)



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The Members of the Company at its Extra Ordinary General Meeting[EGM] held on 19th November 2024 approved the Alteration of Capital clause (Clause V) of the Memorandum of Association of the Company as below:

Clause V of Memorandum of Association

- V. The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crore only) divided into 12,50,00,000 (Twelve Crore Fifty Lakh) Equity Shares of Rs.2/- (Rupees Two only) each.