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: 31st December, 2024**
Ref No: SIL/CS/403

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**

Sub: Intimation of Book Closure Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir/Madam,

Supplemental to our letter Ref. No. SIL/CS/402 dated Tuesday, the 31st December, 2024 and pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), We wish to inform you that, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, the 22nd January, 2025 to Thursday 30th January, 2025 (both days inclusive).

Symbol	Type of security	Book Closure both days inclusive		Purpose
		From	To	
SHRADHA	**EQUITY**	**Wednesday, 22nd January, 2025**	**Thursday 30th January 2025**	The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 22nd January, 2025 to Thursday 30th January 2025 (both days inclusive) for the purpose Extra-Ordinary General Meeting [EOGM] of the Members of the Company).

It is requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

For **SHRADHA INFRAPROJECTS LIMITED**
Shrikant Sharad Huddar
Digitally signed by Shrikant Sharad Huddar
Date: 2024.12.31 19:22:40 +05'30'

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