



SHRADHA INFRA PROJECTS 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/402

**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 pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome of the Fifth (05th) Board Meeting of Financial Year 2024-2025 of the Board of Directors of the Company held on 31st December, 2024.

Dear Sir / Madam,

Further to our letter Ref No: SIL/CS/400 dated 26th December, 2024 and with reference to the captioned subject, we wish to inform you that:

- I. The Fifth (05th) Board Meeting of the Board of Directors of the Company for the FY 2024-25 was held on Tuesday, 31st December, 2024 through permitted Audio Visual mode.**
- II. The Board of Directors of the Company has considered, noted and approved the following:**

Approved the issuance of fully paid-up or partly paid up equity shares of the Company for an amount not exceeding ₹250 Crores (Rupees Two Hundred Fifty Crores only) by way of a Rights Issue to the eligible equity shareholders of the Company as on Record Date (to be determined and notified subsequently), in accordance with the applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such approvals, as may be required under the applicable laws (hereinafter referred to as "Rights Issue").

For the purposes of giving effect to the rights issue, the detailed terms to the rights issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Board, or the 'Securities Issue Committee' constituted by the Board, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.



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III. The Board of Directors of the Company has also duly noted, considered, reviewed, approved and recommended the following agenda item/s, for the approval of the members of the Company, at the ensuing Extra-Ordinary General Meeting (EOGM) of the Company, namely:-

Subject to approval of the Members in the Extra Ordinary General Meeting and appropriate authorities, the Board has approved the increase in the authorized share capital of the Company from Rs. 11,00,00,000/- divided into 5,50,00,000 equity shares of face value of Re. 2/- each to Rs. 25,00,00,000/- divided into 12,50,00,000 equity shares of face value of Re. 2/- each and consequent alteration in Capital Clause V of the Memorandum of Association of the Company relating to share capital of the Company.

IV. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved;

- (a) the Notice convening, the Third [03] Extra-Ordinary General Meeting of FY 2024-25 of the Members of the Company;

Accordingly, the ensuing Extra-Ordinary General Meeting [EOGM] of the Members of the Company will be held on Thursday the 30th January 2025 at 11.30 A. M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"); in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circulars MCA General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 08th December, 2021, General Circular No. 3/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September 25, 2023 to transact the above business.

- (b) CS Riddhita Agrawal, Practicing Company Secretary, Mumbai, (Membership No.: F10054) is appointed as the Scrutinizer for conducting "remote voting" and "voting during EGM" process for ensuing Extra Ordinary General Meeting in fair and transparent manner.
- (c) the book closure date/s for the Extra-Ordinary General Meeting [EOGM] of the Members of the Company ie the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Wednesday, the 22nd January, 2025 to Thursday 30th January 2025 (both days inclusive).
- (d) the Cut-off date for remote e-voting relating to ensuing Extra-Ordinary General Meeting [EOGM], is fixed as Thursday 23rd January, 2025.
- (e) The Board also approved the formation of a Securities Issue Committee (herein after referred as "Committee") for the said Rights Issue to decide on the terms and conditions of the Rights Issue and related matters.



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- (f) The Board has delegated its powers to Securities Issue Committee for appointment of intermediaries and Legal Advisors i.e. Lead Managers, Registrar and Share Transfer Agent, as may be required to be appointed for the said Rights Issue.

A separate communication containing an intimation of Book Closure date/s pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is attached as an Annexure.

Please be noted that the Meeting No. 05 of Financial Year 2024-2025 of the Board of Directors of the Company was commenced at 17.00 Hrs and concluded at 19.05 Hrs on Tuesday, the 31st day of December, 2024.

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

For **SHRADHA INFRAPROJECTS LIMITED**

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



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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, 22 nd January, 2025	Thursday 30 th January 2025	The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 22 nd January, 2025 to Thursday 30 th 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 Huddar
Company Secretary & Compliance Officer
(ICSI Mem. No. A38910)