

Srinibas Pradhan Constructions Ltd.



(Formerly Known as Srinibas Pradhan Constructions Pvt. Ltd.)

CIN:L45201OR2020PLC034275, Regd.No-034275

To,
The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: SPCON

Subject: Intimation of Record Date for remote e-voting.

Dear Sir/Madam,

We would like to furnish the details relating to 6th Annual General Meeting of the shareholders of the Company scheduled to be held on Wednesday, September 30, 2026 at 12:00 Noon (IST)

Cut-off date for remote e-voting: Wednesday, 23rd September, 2026.

Remote e-voting period: Saturday 26th September 2026 from 9.00 A.M (IST) to Tuesday 29th September 2026 (05:00 P.M) (IST).

In this connection, the company has appointed Ms. Sugandha, Proprietor of M/s. Sugandha Garg & Associates, Practicing Company Secretary, as scrutinizer for remote e-voting and voting through ballot paper.

Kindly take on record the above information.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Srinibas Pradhan Constructions Limited

Surbhi Agrawal

Company Secretary & Compliance Officer

Membership No.: A50181