

SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: Block No. S/8, 2nd Floor, 345, Shradha House, Kingsway, Kasturchand Park, Nagpur – 440001, Maharashtra, India

Email id: info@shradhaaitechnologies.com,

Website: <https://shradhaaitechnologies.com/>, Phone No.: 0712-6617181/82

Date: April 07, 2026

To,

The Members of Audit Committee,

Shradha Realty Limited

(Formerly, Shradha Infraprojects Limited)

Shradha House, Near Shri Mohini Complex,
Kingsway, Block No SI-4, Sixth Floor,
Kasturchand Park, Nagpur 440001, Maharashtra,
India.

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 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir / Madam,

With reference to the above captioned subject, we, Shradha AI Technologies Limited (Formerly known as Shradha Industries Limited), being part of the Promoter Group of the Company, hereby declare that, pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited), directly or indirectly, if any, during the financial year 2025–2026.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **SHRADHA AI TECHNOLOGIES LIMITED**

(Promoter Group)



SUNIL RAISONI

Managing Director

DIN: 00162965

*Add.: Plot No. 75, Shivaji Nagar, Shankar Nagar,
Nagpur – 440 010, Maharashtra, India*

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Name of the Company

Shradha Realty Limited
(Formerly known as Shradha Infraprojects Limited)

Name(s) of person /Company	Whether the person belongs to Promoter / Promoter Group
SHRADHA AI TECHNOLOGIES LIMITED	Promoter Group