

SGR VENTURES PRIVATE LIMITED

CIN: U35300MH2007PTC169604

Registered Office Address: Office No A-01, Trimurti Apartment Ajmal Road, Off Malviya Road Ville Parle,
(East), Mumbai City, Mumbai, Maharashtra, India, 400057

Email-Id: sgrventurespl@yahoo.com, Telephone No.: +91-960402000

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, **SGR VENTURES PRIVATE 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 **SGR VENTURES PRIVATE LIMITED**
(Promoter Group)

NITESH VINAYKUMAR SANKLECHA

Director

DIN: 03532145

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 |
|-------------------------------------|--|
| SGR VENTURES PRIVATE LIMITED | Promoter Group |