

Date: April 08, 2026

To,

The Members of Audit Committee,

Shradha Realty Limited

(Formerly, Shradha Infracore 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,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Shruti Dhadda, hereby declare that I have not made any encumbrance of shares held in Shradha Realty Limited (Formerly known as Shradha Infracore Limited), directly or indirectly, during the financial year ended March 31, 2026 and no share in Shradha Realty Limited (Formerly known as Shradha Infracore Limited) held by me is encumbered.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

Shruti Dhadda

(Promoter Group - Shradha Realty Limited)

6, Takht-E-Shahi Road, JLN Marg, Jawahar Nagar,
Jaipur – 302004 Rajasthan

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
Shruti Dhadda	Promoter Group