

Date: April 08, 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,

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

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

**Shradha Aditya
Surana**

Digitally signed by Shradha
Aditya Surana
Date: 2026.04.08 11:43:37 +05'30'

Shradha Aditya Surana

(Promoter Group - Shradha Realty Limited)

ADD: Plot No. 5/3, Race Course Road,
Sanskriti Park, Vallabh Nagar,
Indore – 452003, Madhya Pradesh, India

SHRADHA ADITYA SURANA

ADD: Plot No. 5/3, Race Course Road,
Sanskriti Park, Vallabh Nagar,
Indore – 452003, Madhya Pradesh, India

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 Aditya Surana	Promoter Group