

SGR HOLDINGS PRIVATE LIMITED

CIN: U65923MH1996PTC102657

Registered Office Address: E-501, Remi Bizcourt, Shah Industrial Estate, Opp. Supreme Industries, Veera Desai Road,
Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053
Email-id: sgrholdings@yahoo.in; Phone No.: +91-9822222601

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 Holdings 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.

We further declare that the disclosure being submitted is true and correct.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **SGR HOLDINGS PRIVATE LIMITED**
(Promoter Group- Shradha Realty Limited)

SACHIN VINAYAK KULKARNI
DIRECTOR

(DIN: 05297976)

ADD.: 52 B, Vasudev Krupa, Adarsh Nagar,
Near Swami Samartha Kendra, Jalgaon- 425001

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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
SGR HOLDINGS PRIVATE LIMITED	Promoter Group