

RIAN VENTURES PRIVATE LIMITED

CIN: U74120MH2015PTC268433

Registered Office Address: 215, Floor – 2nd, Amrut Diamond House, Tata road No. 1, Roxy Cinema Opera House, Girgaon, Mumbai- 400004, Maharashtra India

Email-id: riaanventures@yahoo.in, **Telephone No.:** +91-7774095048

Date: April 7 , 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, **RIAN 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 **RIAN VENTURES PRIVATE LIMITED**

DHANASHRI CHILBULE
DIRECTOR

DIN: 05278381

Address: 11, Bhalchandr Apartment,
Manewada Besa Road, in front of Bhawani
Marriage Hall, Mangaldip Nagar 1, Parvati
Nagpur-440027, 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
RIAN VENTURES PRIVATE LIMITED	Promoter Group