

RIAN DIAGNOSTIC PRIVATE LIMITED

CIN: U74110MH1998PTC117394

Registered Office Address: Flat No 102 Gulab Palace, Ramdaspath, Dhantoli, Nagpur, Nagpur, Maharashtra, India, 440012.

E-mail id: riaandiagnostic@gmail.com; Phone No.: 9822293941

Date: April 06, 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: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir / Madam,

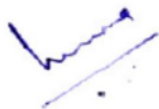
With reference to the above captioned subject, We **RIAN DIAGNOSTIC PRIVATE LIMITED**, being the Promoter of the Company, along with subsidiary or holding company of such body corporate and body corporate in which the company holds 20% or more of the equity share capital: or any body corporate which holds 20% or more of the equity share capital of the promoter, hereby declares that; Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the Company (including Promoter & Promoter Group) have 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 **RIAN DIAGNOSTIC PRIVATE LIMITED**
(Promoter)



LEENA NITIN TATIYA
DIRECTOR
(DIN: 00161854)

*Address. 201/202, Utkarsha Avantika 29,
Ramdaspath, Nagpur – 440010, Maharashtra*

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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 DIAGNOSTIC PRIVATE LIMITED	Promoter

A. SUBSIDIARY OR HOLDING COMPANY OF SUCH BODY CORPORATE:

NIL

B. ANY BODY CORPORATE IN WHICH THE COMPANY HOLDS 20% OR MORE OF THE EQUITY SHARE CAPITAL: OR ANY BODY CORPORATE WHICH HOLDS 20% OR MORE OF THE EQUITY SHARE CAPITAL OF THE PROMOTER

Sr. No.	Name of Promoter Group
1	SGR Holdings Private Limited
2	Millia Trading Private Limited