



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

(033) 22851919 | 40445509 | 46004686 • cs@shradhaprojects.com • www.shradhaprojects.com

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Date: 13.02.2026

CSE Script Code 012626

Sub: Submission of Newspaper Publication of unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are hereby attaching copy of the un-audited (Standalone & Consolidated) Financial Results for the quarter and nine months ended on December 31, 2025 published in **Financial Express** (English) and **Arthik Lipi** (Bengali) on February 12, 2026.

We request you to kindly take the above information on record.

Thanking You,

Yours truly,

For SHRADHA PROJECTS LIMITED

SATISH KUMAR THAKUR
(Company Secretary & Compliance Officer)

Encl: as above

JOINT PUBLIC NOTICE

Pursuant to the Reserve Bank of India's ("RBI") approval vide its letter dated 3 February 2026 ("RBI Approval") issued to Centrum Housing Finance Limited ("Company"), this notice is jointly issued by the Company, Weaver Services Private Limited ("Acquirer"), Centrum Capital Limited ("CCL"), JBCG Advisory Services Private Limited ("JBCG"), Vivek Vig (and identified nominees) ("VV") (CCL, JBCG, and VV are collectively referred to as the "Sellers") under Chapter VII, Paragraph 107 of the Reserve Bank of India (Housing Finance Companies) Directions, 2025 read with Paragraphs 8 to 10 of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025, and subsequent amendments issued by RBI from time to time ("Master Directions").

I. Background of the Company

1. The Company is an unlisted public limited company incorporated under the Companies Act, 2013, having corporate identification number U65922MH2016PLC273826. The Company's registered office is at Unit-801, Centrum House, CST Road, Vidyavagari Marg, Kalina, Santacruz (East), Mumbai, Maharashtra, India – 400088. The Company is registered as a non-deposit taking housing finance company with the National Housing Bank with registration number 11.0147.16 and is classified as a Non-Banking Financial Company – Middle Layer as per the Reserve Bank of India (Non-Banking Financial Companies – Registration, Exemptions and Framework for Scale Based Regulation) Directions, 2025 bearing ref. no. DOR.FIN.REC.No.256/03.10.119/2025-26 issued by the RBI, as amended from time to time. The Company is a subsidiary of CCL which, together with the other Sellers, holds 75.01% of the total paid-up share capital of the Company.

II. Details of Acquirer

2. The Acquirer is a private limited liability company incorporated on 2 April 2024, under the Companies Act, 2013, having corporate identification number U7020MH2024PTC422757. The Acquirer's registered office is at 701, Tower 3, Crescent Bay, Jaiwant Wadia Road, Bhowaiya, Parel, Mumbai, 400012. The Acquirer consists of a formidable group of experienced finance professionals and is backed by Sattraj Bhattacharya, who previously led the investments and M&A function at HDFC Limited and other former HDFC executives. Additionally, the Acquirer has secured funding from reputed Indian private equity investors comprising of Premiji Invest and Gaja Capital, along with notable angel investors; and is in the process of securing funding from a private fund associated with Lightspeed Venture Partners, which is a leading global venture capital firm with its headquarters at Menlo Park, California, USA.

III. Proposed Transaction and Reason for Proposed Transaction

3. Pursuant to the share purchase agreement executed on 22 August 2025 by and amongst CCL, JBCG, VV, and the Acquirer (as amended from time to time), the Acquirer intends to acquire 75.01% of the paid-up share capital of the Company from the Sellers as a result of which there would be: (i) change in the control of the Company; and (ii) consequential change / reconstitution of the board of directors of the Company subject to conditions set out therein ("Proposed Transaction").

4. The Sellers have taken a strategic decision to divest their stake in the Company. The promoters and board of directors of CCL and JBCG considered it prudent to explore a strategic sale of their holdings in the Company which protects the existing business, employees and supports future growth of the Company. In parallel, the Acquirer, which had identified the affordable housing finance segment as a focus sector, was evaluating specific opportunities in the segment. After due consideration, the Sellers finalised the Acquirer as their preferred choice as potential buyer of their shareholding in the Company.

IV. RBI Approval

5. The Company had submitted an application dated 7 November 2025, in accordance with Paragraph 45, and 46 of the erstwhile Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021 (which have now been subsumed under the Master Directions), seeking prior approval of the RBI for the Proposed Transaction ("Application").

6. As mentioned above, the Company has received the RBI Approval pursuant to its Application on 03 February 2026, subject to certain conditions which will be fulfilled in due course. The Proposed Transaction has also been approved by the respective board of directors of the Company and the Acquirer, and by the Sellers, including the respective board of directors of CCL and JBCG.

7. The public notice intended to provide to the public, a notice / intimation regarding the Application and the proposed change of control and the proposed change to the board of directors of the Company pursuant to the Proposed Transaction.

8. In accordance with the RBI Approval, this public notice is being jointly issued by the Company, the Acquirer, and the Sellers for a period of 15 (fifteen) days from the date of publication of this notice.

9. For any clarifications, please contact the undersigned:

(a) Letter addressed to Mayank Jain, Chief Compliance Officer, at the registered office of the Company: Unit-801, Centrum House, CST Road, Vidyavagari Marg, Kalina, Santacruz (East), Mumbai, Maharashtra, India – 400088; and

(b) Email to Company at mayank.jain@centrum.co.in.

A copy of the public notice is also available at the website of the Company at: <https://chfl.co.in/>

For Company For Acquirer

Sd/- Sd/-

Vivek Mannan, Straitj Bhattacharya, Chief Executive Officer Director

Date: 12 February 2026

Place: Mumbai

SHRADHA PROJECTS LIMITED

CIN - L27109WB1992PLC054108
Unit 9A, 9th Floor, Trumala - 22, East Topsia Road, KOLKATA - 700 046
Email Id - cs@shradhaprojects.com Website: shradhaprojects.com Phone - 033-2285 1919/4044 5509

Extract of Statement of Unaudited Financial results (Standalone and Consolidated) for the Quarter / Nine Months ended December 31, 2025

SL. No.	PARTICULARS	Standalone			Consolidated		
		Quarter ended	Nine Months Ended	Year ended	Quarter ended	Nine Months Ended	Year ended
		31.12.2025	31.12.2025	31.12.2025	31.12.2025	31.12.2025	31.03.2025
1	Total Income from Operations(net)	3739.06	12284.89	10908.25	3739.06	12284.89	10908.25
2	Net profit/(Loss) for the period (before tax and Exceptional items)	48.90	131.43	(1007.32)	48.90	131.43	(1007.32)
3	Share of Profit / (Loss) of an Associates	-	-	-	875.10	2851.90	228.64
4	Net profit/(Loss) for the period before tax (after Exceptional items)	48.90	131.43	(1007.32)	924.00	2983.33	(778.68)
5	Net profit/(Loss) for the period after tax (after Exceptional items)	48.90	131.43	(1041.12)	924.00	2983.33	(812.48)
6	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	49.09	131.52	1056.74	924.19	2983.42	1285.38
7	Equity Share Capital	771.24	771.24	771.24	771.24	771.24	771.24
8	Earning per Share (of Rs.10/- each) (*not annualized)						
	Basic :	0.63	1.70	(13.50)	11.98	38.68	(10.53)
	Diluted :	0.63	1.70	(13.50)	11.98	38.68	(10.53)

Notes:

- The Standalone and Consolidated Financial Results of the Company for the quarter / nine months ended December 31, 2025 have been reviewed by Audit Committee and approved by the Board of Directors in its meeting held on February 11, 2026. The Statutory Auditors of the Company have carried out limited review of the above results for Quarter ended December 31, 2025.
- The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter / nine months ended 31st December, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The Full Format of the Financial Results are available on the websites of the Stock Exchange (www.cse-india.com) and on the Company's website at www.shradhaprojects.com



For and on behalf of the Board of Directors
Shradha Projects Limited
S. L. GUPTA
Director
DIN - 00041007

Date : 11th February, 2026

Place : Kolkata

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001
Tel No: (033) 2230 8515
E-mail: secretarial.qcml@rpsg.in; website: www.qcml.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(Rs. In lakhs)

SL. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
1	Total Income from operations (net)	2703.38	116.35	66.68	3036.53	364.39	2581.12
2	Profit / (Loss) before tax	2682.52	102.03	49.68	2989.82	337.97	2537.12
3	Net Profit/ (Loss) from ordinary activities after tax	2070.07	76.25	30.12	2299.95	253.45	1962.57
4	Total Comprehensive Income / (Loss) net of tax	(11,229.91)	(7,770.12)	(26,193.32)	(15,384.72)	38,764.55	33,941.18
5	Equity Share Capital	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
6	Reserves (excluding Revaluation Reserves)	-	-	-	-	-	1,31,333.34
7	Earning per Share (for continuing and discontinued operations)- (Fair Value of Rs.10/- each)						
	Basic :	20.70	0.76	0.30	23.00	2.53	19.63
	Diluted :	20.70	0.76	0.30	23.00	2.53	19.63

Notes:

- The above results prepared and presented pursuant to the requirement of Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee in its meeting held on 11th February, 2026 and were approved by the Board of Directors in its meeting held on that date.
- The above is an extract of the detailed format of quarter and nine months ended financial results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the financial results is available on website of BSE i.e. www.bseindia.com and the website of the company i.e. www.qcml.in
- The figures for the quarter ended 31st December 2025 represent the balance between unaudited figures in respect of the nine months ended 31st December 2025 and those published for the half year ended 30th September, 2025

Place: Kolkata

Date : 11th February, 2026



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Exh. No: 6417

Form No. 3
[See Regulation-13 (1)(a)]

DEBTORS RECOVERY TRIBUNAL KOLKATA(DRT 1)

9th Floor, Jeevan Sudha Building,
42-C, J.L.Nehru Road, Kolkata-700071

Case No.: OA/592/2024

Summons under sub-section (4) of section 19 of the Act, read with sub-section (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Exh. No.: 6417

HDPC BANK VS SEKHANOWAR

To,

(1)SEKHANOWAR

D/W/S/O-SEKHANOWAR

AT : IIIAMBAZAR, BHAGABATI BAZAR,

NAOGA, NEAR MASJID, IIIAMBAZAR,

Birbhum, WEST BENGAL-731214

SUMMONS

WHEREAS this Hon'ble Tribunal is pleased to

issue summons/ notice on the said Application

under section 19(4) of the Act, (OA) filed

against you for recovery of debts of

Rs. 3291340.28/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:

(i) to show cause within thirty days of the

