



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

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

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Date: 19.05.2025

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

CSE Script Code: 012626

Dear Sir / Madam,

Sub: Notice of the Board Meeting to consider and approve the audited financial statements and financial results (Standalone and consolidated) for the quarter and financial year ended March 31, 2025.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2025, inter-alia to consider and approve the audited Financial Statements and Financial Results (Standalone and Consolidated) for the quarter and Financial Year ended March 31, 2025 and any other business with the permission of the chair.

Further, in continuation of our earlier letter dated March 25, 2025 regarding Closure of Trading Window, the trading window of the Company will remain closed from April 01, 2025 till 48 hours after the declaration of the audited financial results of the Company for the quarter and Financial Year ended on March 31, 2025.

You are requested to kindly note the same and acknowledge receipt.

Thanking You

Yours truly,

For **SHRADHA PROJECTS LIMITED**

For Shradha Projects Ltd.

Company Secretary

Satish Kumar Thakur

(Company Secretary & Compliance Officer)