



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

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

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Date: 03.08.2026

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

CSE Script Code: 012626

Sub: Notice of the Board Meeting to consider and approve the unaudited financial results (Standalone and Consolidated) for the quarter ended 30th June 2026 and Closure of Trading Window.

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

Dear Sir / Madam,

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, the 12th day of August 2026, inter-alia to consider and approve the Unaudited Financial Results (standalone and consolidated) for the quarter ended June 30, 2026 and any other business with the permission of the chair.

In continuation of our earlier letter dated June 24, 2026 regarding Closure of Trading Window and in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the Securities of the Company and pursuant to the provisions SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended), The trading window of the Company will remain closed from 1st July, 2026 till 48 hours after declaration of un-audited financial results (both days inclusive) in connection with the Company's Board Meeting.

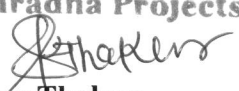
You are requested to kindly record the same and acknowledge receipt.

Thanking You

Yours truly,

For SHRADHA PROJECTS LIMITED

For Shradha Projects Ltd.


Satish Kumar Thakur
(Company Secretary & Compliance Officer)
M.No. A46431